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LOWER
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COMMITTEE

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November 2, 2005

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC EXECUTIVE to be held on Wednesday, November 9, 2005 from 2.30 p.m. – 4.00 p.m. in the 2nd Floor Café East Meeting Room, 4330 Kingsway, Burnaby, BC.

AGENDA (*Attachments Included)

1. AGENDA FOR ADOPTION
 - 1.1 November 9, 2005
2. MINUTES FOR ADOPTION
 - 2.1 October 19, 2005* 3
3. DELEGATION
4. REPORTS
 - 4.1 **2005 LMTAC Annual Member Survey Results*** 9 **15 min**
Recommendation from Managing Director:
That members receive this report for information.
 - 4.2 **Background Briefing Note- Support for the BC Treaty Process*** 17 **15 min**
Recommendation from staff:
That the LMTAC Executive:
 - (a) Receive this report for information;
 - (b) Endorse the 2006 Workplan as presented; and
 - (c) Recommend that the LMTAC Board endorse the Background Briefing Note in-full.
 - 4.3 **Revised Considerations Paper – Follow up to the LMTAC First Principle Review*** 27 **40 min**
Recommendation from staff:
That the LMTAC Executive:
 - (a) Receive this report for information;
 - (b) Review the revised *Considerations* paper (shaded areas) and suggest any further changes;
 - (c) Recommend that the LMTAC Board endorse the revised *Considerations* paper; and
 - (d) Recommend that the LMTAC Board distribute the revised *Considerations* paper in January 2006 for Information to LMTAC member jurisdictions, senior governments, Lower Mainland First Nations, the BCTC and UBCM.

5. **TABLE PROGRESS REPORTS [Negotiation Table Reports [only as required]**
- A] Katzie* 60
 - B] Musqueam
 - C] Squamish
 - D] Tsawwassen
 - E] Tsleil-Waututh
 - F] Other
6. **SUB-COMMITTEE REPORTS**
- 6.1 **Finance & Administration Sub-Committee (FASC) 20 min**
A)2006 Orientation Refresher Session
Recommendation from FASC, November 2, 2005: to be provided on-table
7. **CHAIR & STAFF REPORTS**
- 7.1 Chair's Report
 - 7.2 Staff Report
8. **MISCELLANEOUS REPORTS**
- 8.1 UBCM
 - 8.2 FCM
 - 8.3 LMMA
9. **OTHER BUSINESS**
10. **INFORMATION* 63**
- 10.1 Correspondence
11. **NEXT MEETING: November 23, 2005 (only as required)**