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December 7, 2005

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC EXECUTIVE to be held on Wednesday, December 14, 2005 from 2.40 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 December 14, 2005

2. MINUTES FOR ADOPTION

2.1 November 9, 2005*

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3. DELEGATION

4. REPORTS

4.1 Development of a First Nation Comprehensive Community Planning Strategy*

Recommendation from Staff:

9 15 min

That Executive Members:

- a) receive this report for information; and
- b) direct staff to monitor the development of INAC's regional approach and national strategy.

4.2 Advance Questions for the Province Related to the New Relationship*

Recommendation from staff:

13 20 min

That Executive Members:

- a) review the draft list of questions (section 3) and provide additional comments; and
- b) direct staff to submit questions to the Deputy Minister in advance of his briefing to the LMTAC Board in January.

5. TABLE PROGRESS REPORTS [Negotiation Table Reports [only as required]

- A] Katzie
- B] Musqueam
- C] Squamish
- D] Tsawwassen
- E] Tsleil-Waututh
- F] Other

6. SUB-COMMITTEE REPORTS

- 6.1 Finance & Administration Sub-Committee (FASC)** 10 min
Recommendations from FASC, December 14, 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 Study- Fiscal Impacts on Local Government from Treaties*** 22 30 mins
Recommendation from Staff:
That Executive Members:
a) Receive this report for information;
b) Review the attached study *Treaty Settlement Land: The Fiscal Impacts on Local Governments*;
c) Review and discuss preliminary staff comments provided in section 3.3 of this report; and
d) Recommend comments for the Board's consideration to submit to UBCM.

- 8.2 FCM**
8.3 LMMA

9. OTHER BUSINESS

- 10. INFORMATION*** 5 min

- 10.1 Correspondence** 59
10.2 Premier Campbell's Remarks at First Ministers' Meeting 61
10.3 First Ministers and National Aboriginal Leaders Strengthening Relationships and Closing the Gap 65
10.4 Honorarium and Expense Form 85
10.5 2006 Meeting Schedule 87

- 11. NEXT MEETING: January 11, 2006 (only as required)**