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November 2, 2006

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the regular LMTAC Executive to be held on Wednesday, November 8, 2006 from 3:35 p.m. - 4:30 p.m. in the 2nd Floor East Café Meeting Room, 4330 Kingsway, Burnaby, BC.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 November 8, 2006
2. **MINUTES FOR ADOPTION**
 - 2.1 September 13, 2006* 3
3. **DELEGATION**
4. **LMTAC REPORTS** 30 min
 - 4.1 **2006 LMTAC Annual Member Survey Results*** 7
Recommendation from Managing Director:
That Executive Members receive this report for information.
 - 4.2 **2007 Workplan – Final Draft*** 13
Recommendation from Managing Director:
That the LMTAC Executive:
 - a) Endorse the 2007 Workplan as presented; and
 - b) Recommend that that LMTAC Board adopt the 2007 Workplan.
 - 4.3 **2007 Orientation/ Refresher Session*** 17
Recommendation from Managing Director:
That Executive members review the draft outline for the 2007 orientation/refresher session (**Attachment C**) and provide further direction to staff.
5. **STANDING REPORTS [only as required]**
 - 5.1 **Negotiation Table Reports**
 - A] Katzie
 - B] Musqueam
 - C] Squamish
 - D] Tsawwassen
 - E] Tsleil-Waututh
 - F] Other

6. OTHER BUSINESS

6.1 Finance and Administrative Sub Committee (FASC)

7. INFORMATION

10 min

7.1 Chair's Report

7.2 Staff Report

8. MISCELLANEOUS REPORTS

15 min

8.1 GVRD Aboriginal Relations Committee

8.2 Fraser Valley Treaty Advisory Committee (FVTAC)

8.3 Union of British Columbia Municipalities (UBCM)*

• Invitation for C2C Forum Applications

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8.4 Federation of Canadian Municipalities (FCM)

9. OTHER BUSINESS

10. INFORMATION*

10.1 Correspondence

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10.2 FVTAC Revised Interests in Treaty Making (July 2006)

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11. ADJOURNMENT - Next Meeting: November 22, 2006 (only as required)