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February 8, 2006

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend an meeting of the LMTAC Executive to be held on Wednesday, February 15, 2006 from 3:40 pm– 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 February 15, 2006
2. **MINUTES FOR ADOPTION**
 - 2.1 December 14, 2005* 3
3. **DELEGATION**
4. **REPORTS**
 - 4.1 **The Impact of *Mikisew Cree v. Canada* on Treaty Rights and Certainty*** 9 10 min

Recommendation from Staff:
That Executive Members:
a) receive this report for information
b) direct staff to monitor policy developments resulting from this decision
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)** 30 min

[Recommendations from the February 15, 2006 FASC meeting to be provided on table]

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| 7. INFORMATION | 10 min |
| 7.1 Chair's Report | |
| • Update: GVRD Aboriginal Relations Committee (Feb. 10, 2006) | |
| 7.2 Staff Report | |
| 8. MISCELLANEOUS REPORTS | |
| 8.1 Fraser Valley Treaty Advisory Committee (FVTAC) | |
| 8.2 Union of British Columbia Municipalities (UBCM)* | 18 |
| Province-Wide Community to Community Forum (March 10, 2006) | |
| 8.3 Federation of Canadian Municipalities (FCM) | |
| 9. OTHER BUSINESS | |
| 10. INFORMATION* | |
| 10.1 Correspondence | 21 |
| 10.2 Meeting Schedule | 33 |
| 11. ADJOURNMENT - Next Meeting: March 8, 2006 (only as required) | |