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LOWER  
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October 4, 2007

## AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, October 10, 2007** from **3:55 p.m. – 4:30 p.m.** in the 2<sup>nd</sup> Floor **Café East** Meeting Room,  
Metro Vancouver (GVRD) Offices, 4330 Kingsway, Burnaby, BC.

### AGENDA (\*Attachments included)

1. **AGENDA FOR ADOPTION**
  - 1.1 **October 10, 2007**
  
2. **MINUTES FOR ADOPTION**
  - 2.1 **September 18, 2007\*** **3**
  
3. **DELEGATION**
  
4. **LMTAC REPORTS** **15 min**
  - 4.1 **2008 Workplan – Final Draft\*** **7**

*Recommendation from Managing Director:*  
That the LMTAC Executive:  
a) Endorse the 2007 Workplan as presented; and  
b) Recommend that the LMTAC Board adopt the 2008 Workplan.
  
  - 4.2 **2007 LMTAC Annual Member Survey Results\*** **11**

*Recommendation from Managing Director:*  
That Executive Members receive this report for information.
  
5. **STANDING REPORTS [only as required]** **5 min**
  - 5.1 **Negotiation Table Reports**
    - A] Katzie
    - B] Musqueam
    - C] Squamish
    - D] Tsawwassen
    - E] Tsleil-Waututh
    - F] Other
      - Lheidli T'enneh Communications Probe **17**

**6. SUB-COMMITTEE REPORTS**

**6.1 Finance and Administrative Sub Committee (FASC) 10 min**

**A] Draft 2008 Budget\* 23**  
*[Recommendation from the October 3, 2007, FASC meeting to be provided on-table]*

**B] 2008 Orientation Session\* 27**  
*[Recommendation from the October 3, 2007, FASC meeting to be provided on-table]*

**7. CHAIR & STAFF REPORTS *[Verbal Update]* 5 min**

**7.1 Chair's Report**

**7.2 Staff Report**

**8. MISCELLANEOUS REPORTS**

**8.1 Metro Vancouver Aboriginal Relations Committee**  
• Next Meeting November 9, 2007

**8.2 Fraser Valley Treaty Advisory Committee (FVTAC)**

**8.3 Union of British Columbia Municipalities (UBCM)**

**8.4 Federation of Canadian Municipalities (FCM)**

**9. OTHER BUSINESS**

**10. INFORMATION\***

**10.1 Correspondence 29**

**11. ADJOURNMENT - Next Meeting: October 10, 2007 (only as required)**