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November 8, 2007

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, November 14, 2007** from **3:00 p.m. – 4:00 p.m.** in the 2nd Floor **Café East** Meeting Room, Metro Vancouver (GVRD) Offices, 4330 Kingsway, Burnaby, BC.

AGENDA (*Attachments included)

- | | | |
|-----|---|--------|
| 1. | AGENDA FOR ADOPTION | |
| 1.1 | November 14, 2007 | |
| 2. | MINUTES FOR ADOPTION | |
| 2.1 | October 10, 2007* | 3 |
| 3. | DELEGATION | |
| 4. | LMTAC REPORTS | 20 min |
| 4.1 | 2007 Workplan Status Report* | 7 |
| | <i>Recommendation from Managing Director:</i>
That the LMTAC Executive receive this report for information. | |
| 4.2 | Summary of Results - Monthly Board Feedback Form* | 15 |
| | <i>Recommendation from Staff:</i>
That Executive Members:
a) Receive this report for information; and
b) Review the summary of comments received (attached) and direct staff on next steps for Board information requests, as required. | |
| 5. | STANDING REPORTS [only as required] | 10 min |
| 5.1 | Negotiation Table Reports | |
| | A] Katzie | |
| | B] Musqueam | |
| | C] Squamish | |
| | D] Tsawwassen | |
| | E] Tsleil-Waututh | |
| | F] Other | |

6. SUB-COMMITTEE REPORTS

6.1 Finance and Administrative Sub Committee (FASC)

- Next Meeting December 5, 2007 (only as required)

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

10 min

7.1 Chair's Report

7.2 Staff Report

8. MISCELLANEOUS REPORTS

20 min

8.1 Metro Vancouver Aboriginal Relations Committee*

Information reports from meeting of November 9, 2007:

- a) 2008 Program & Priorities **19**
- b) Bill 40 - Tsawwassen First Nation Final Agreement Act **27**
- c) Progress Report **51**

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

59

11. ADJOURNMENT - Next Meeting: November 28, 2007 (only as required)