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August 9, 2007

## AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on Wednesday, **August 15, 2007** from **3:30 p.m. – 4:30 p.m.** in the 2<sup>nd</sup> Floor **Café East** Meeting Room, GVRD Offices, 4330 Kingsway, Burnaby, BC.

### AGENDA (\*Attachments included)

- |     |  |        |
|-----|--|--------|
| 1.  | <b>AGENDA FOR ADOPTION</b>   |        |
| 1.1 | August 15, 2007  |        |
| 2.  | <b>MINUTES FOR ADOPTION</b>  |        |
| 2.1 | July 11, 2007*   | 3      |
| 3.  | <b>DELEGATION</b>  |        |
| 4.  | <b>LMTAC REPORTS</b>   | 10 min |
| 4.1 | <b>Summary of Results - Monthly Board Feedback Form*</b>   | 9      |
|     | <i>Recommendation from Staff:</i><br>That Executive Members:<br>a) Receive this report for information; and<br>b) Review the summary of comments received (attached) and direct staff on next steps for Board information requests, as required. |        |
| 4.2 | <b>Tsawwassen Final Agreement Errata*</b>  | 13     |
|     | <i>Recommendation from Staff:</i><br>That Executive Members receive this report, including attachments, for information.   |        |
| 5.  | <b>STANDING REPORTS [only as required]</b>   | 10 min |
| 5.1 | <b>Negotiation Table Reports</b>   |        |
|     | A] Katzie  |        |
|     | B] Musqueam  |        |
|     | C] Squamish*   | 38     |
|     | D] Tsawwassen*   | 42     |
|     | E] Tsleil-Waututh  |        |
|     | F] Other*  |        |
|     | • <b>Huu-ay-aht First Nations (Maa-nulth Final Agreement)</b>  | 44     |

<b>6.</b>	<b>SUB-COMMITTEE REPORTS</b>	
6.1	<b>Finance and Administrative Sub Committee (FASC)</b>	
<b>7.</b>	<b>CHAIR &amp; STAFF REPORTS</b> <i>[Verbal Update]</i>	<b>5 min</b>
7.1	<b>Chair's Report</b>	
7.2	<b>Staff Report</b>	
<b>8.</b>	<b>MISCELLANEOUS REPORTS</b> <i>[Verbal Update]</i>	<b>10 min</b>
8.1	<b>GVRD Aboriginal Relations Committee</b>	
8.2	<b>Fraser Valley Treaty Advisory Committee (FVTAC)</b>	
8.3	<b>Union of British Columbia Municipalities (UBCM)*</b>	<b>46</b>
	• Annual Convention (Vancouver, September 24 <sup>th</sup> - 28 <sup>th</sup> )	
8.4	<b>Federation of Canadian Municipalities (FCM)</b>	
<b>9.</b>	<b>OTHER BUSINESS</b>	<b>25 min</b>
9.1	<b>Draft Letter – MLA Support to Reinstate Provincial Funding to LMTAC *</b>	<b>54</b>
	<i>Recommendation from Staff:</i>	
	That Executive Members:	
	a) receive this report for information;	
	b) review and provide comments on the attached draft letter to Mayors and Councils/ Chairs and Boards; and	
	c) recommend the draft letter (revised as required by the Executive Committee) for distribution in early September 2007 to LMTAC member jurisdictions.	
<b>10.</b>	<b>INFORMATION*</b>	
10.1	<b>Correspondence</b>	<b>58</b>
<b>11.</b>	<b>ADJOURNMENT - Next Meeting: September 19, 2007 (only as required)</b>	