

Lower Mainland TAC  
4th Floor  
4330 Kingsway  
Burnaby, BC V5H 4G8

LOWER  
MAINLAND  
TREATY  
ADVISORY  
COMMITTEE

Telephone (604) 451-6179  
Fax (604) 436-6860  
E-mail: [lmtac.lmtac@gvrd.bc.ca](mailto:lmtac.lmtac@gvrd.bc.ca)  
Website: [www.lmtac.bc.ca](http://www.lmtac.bc.ca)

March 21, 2007

## AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on Wednesday, **March 28, 2007** from **3:30 p.m. – 4:15 p.m.** in the 2<sup>nd</sup> Floor East Café Meeting Room, GVRD Offices, 4330 Kingsway, Burnaby, BC.

### AGENDA (\*Attachments included)

1. **AGENDA FOR ADOPTION**
  - 1.1 **March 28, 2007**
  
2. **MINUTES FOR ADOPTION**
  - 2.1 **February 14, 2007\*** **3**
  
3. **DELEGATION**
  
4. **LMTAC REPORTS** **5 min**
  - 4.1 **Summary of Results - Monthly Board Feedback Form\*** **9**  
*Recommendation from Staff:*  
That Executive members receive this report and the summary of comments (attached) 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
  
6. **SUB-COMMITTEE REPORTS**
  - 6.1 **Finance and Administrative Sub Committee (FASC)** **20 min**
    - 6.1 a. **The New Relationship\*** **11**  
Recommendation from FASC, March 7, 2007:  
*That the LMTAC Executive consider LMTAC's Mission Statement and role relative to the New Relationship.*

**6.1 b. Tsawwassen Final Agreement Communications Strategy:**

Recommendation from FASC, March 7, 2007:

*That the LMTAC Executive:*

- a. *direct staff to not proceed with the Board suggestion (from its meeting February 28, 2007) that LMTAC draft correspondence to articulate the broad scope of Tsawwassen Final Agreement issues considered by LMTAC for member municipalities to forward individually to UBCM; and*
- b. *that alternatively, individual Councils and Boards be encouraged to act independently on behalf of their respective communities.*

**6.1 c. Pre-Board Meal Requisition Forms**

Recommendation from FASC, March 7, 2007:

*That the LMTAC Executive:*

- a. *waive the pre-Board Meal Requisition invoice for the GVRD primary elected Representative and any other member jurisdictions, as necessary, to accommodate applicable municipal or regional district bylaws; and*
- b. *that this policy not be implemented as part of the 2008 budget.*

- 7. CHAIR & STAFF REPORTS** *[Verbal Update]* **5 min**
- 7.1 Chair's Report**
- Presentation to Langley Agricultural Advisory Committee (March 15)
- 7.2 Staff Report**
- 8. MISCELLANEOUS REPORTS** *[Verbal Update]* **10 min**
- 8.1 GVRD Aboriginal Relations Committee**
- Next Meeting May 4, 2007
- 8.2 Fraser Valley Treaty Advisory Committee (FVTAC)**
- 8.3 Union of British Columbia Municipalities (UBCM)**
- Joint TAC Chairs' conference call (March 28)
  - Treaty Conference (May 23- 24)
- 8.4 Federation of Canadian Municipalities (FCM)**
- 9. OTHER BUSINESS**
- 10. INFORMATION**
- 11. ADJOURNMENT - Next Meeting: April 11, 2007 (only as required)**