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January 24, 2007

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on Wednesday, **January 31, 2007** from **3:30 p.m. – 3:55 p.m.** in the 2nd Floor East Café Meeting Room, 4330 Kingsway, Burnaby, BC.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 January 31, 2007

2. **MINUTES FOR ADOPTION**
 - 2.1 December 13, 2006* 3
MINUTES FOR INFORMATION
 - 2.2 FASC September 6, 2006* 7

3. **DELEGATION**

4. **LMTAC REPORTS**

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. **SUB-COMMITTEE REPORTS**
 - 6.1 **Finance and Administrative Sub Committee (FASC)**

7. **CHAIR & STAFF REPORTS** 10 min
 - 7.1 **Chair's Report**
 - 7.2 **Staff Report**

8. MISCELLANEOUS REPORTS *[Verbal Updates]* **10 min**

8.1 GVRD Aboriginal Relations Committee

- *Update on 2007 committee structure*

8.2 Fraser Valley Treaty Advisory Committee (FVTAC)

- *Next Meeting February 27, 2006*

8.3 Union of British Columbia Municipalities (UBCM)

- *Next First Nation Relations Committee Meetings February 1, 2007*

8.4 Federation of Canadian Municipalities (FCM)

9. OTHER BUSINESS* **5 min**

- 2007 Meeting Schedule
- Support for Sunshine Coast LRMP

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10. INFORMATION

11. ADJOURNMENT - Next Meeting: February 14, 2007 (only as required)