

Lower Mainland TAC
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LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

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January 17, 2008

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, January 23, 2008** from **4:00 p.m. – 4:15 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 January 23, 2008
2. **MINUTES FOR ADOPTION**
 - 2.1 January 9, 2008* 3
3. **DELEGATION**
4. **LMTAC REPORTS**
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)**
7. **CHAIR & STAFF REPORTS** 5 min
 - 7.1 **Chair's Report**
 - 7.2 **Staff Report**
8. **MISCELLANEOUS REPORTS**
 - 8.1 **Metro Vancouver Aboriginal Relations Committee**
 - 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. **ADJOURNMENT - Next Meeting: February 20, 2008 (only as required)**