

May 7, 2009

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, May 13, 2009** 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)

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|-----|---|----|---------------|
| 1. | AGENDA FOR ADOPTION | | |
| 1.1 | May 13, 2009 | | |
| 2. | MINUTES FOR ADOPTION | | |
| 2.1 | April 8, 2009* | 3 | |
| 3. | DELEGATION | | |
| 4. | LMTAC REPORTS | | 10 min |
| 4.1 | Summary of Results - Monthly Board Feedback Form* | 7 | |
| | <i>Recommendation from Staff:</i> | | |
| | THAT Executive Committee 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 | | |
| | • Hwlitsum* | 11 | |
| 6. | SUB-COMMITTEE REPORTS | | 20 min |
| 6.1 | Finance and Administrative Sub Committee (FASC) | | |
| | A] Proposed Revisions to LMTAC Operating Procedures* | 15 | |
| | <i>Recommendation from FASC, April 8, 2009:</i> | | |
| | THAT, further to direction by the LMTAC Executive Committee at its meeting of February 18 th , 2009, Executive Committee members recommend for Board endorsement the proposed draft wording to LMTAC's Operating Procedures (attached) as they relate to: | | |
| | • Reference to the new MOU (sections 1a, 2a) | | |
| | • Nomination Committee (section 7.1 a) | | |
| | • Election Procedures (section 7.1 d) | | |
| | • Treaty Table Representation (sections 7.2a, 8b) | | |

B] Electronic Agenda Distribution*

35

Recommendations from FASC, April 8, 2009:

THAT, further to receiving the Managing Director's information report, Executive Committee members endorse:

- i. no change to current Executive and Board agenda distribution methods in recognition of ongoing challenges related to ensuring reliable agenda distribution to all Executive and Board members and the potential risk of unauthorized electronic distribution of in-camera materials;
- ii. a three-month trial period for LMTAC staff to provide an electronic copy of the public Board agenda to those members that expressed an interest to receive agenda packages electronically, and for staff to report back to FASC; and
- iii. the Managing Director to inquire about the possibility of archiving electronic LMTAC files within Metro Vancouver facilities.

7. CHAIR & STAFF REPORTS 10 min

- 7.1 Chair's Report**
- 7.2 Staff Report**

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

- 8.1 Metro Vancouver Intergovernmental Relations Committee**
 - Next meeting May 14th, 2009
- 8.2 Fraser Valley Treaty Advisory Committee (FVTAC)**
 - Update on meetings April 28th, 2009
- 8.3 Union of British Columbia Municipalities (UBCM)**
 - Next First Nations Relations Committee Meeting May 14th, 2009
- 8.4 Federation of Canadian Municipalities (FCM)**

9. OTHER BUSINESS

10. INFORMATION*

- 10.1 Correspondence 43**
- 10.2 Honorarium and Expense Form 47**

11. ADJOURNMENT - Next Meeting: June 10, 2009 (only as required)