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COMMITTEE

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September 17, 2009

## AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **Regular** LMTAC Executive to be held on **Wednesday, September 23, 2009** from **3:00 p.m. – 3:40 p.m.** in the **2<sup>nd</sup> Floor Café East** meeting room Metro Vancouver (GVRD) Offices, 4330 Kingsway, Burnaby, BC.

### AGENDA (\*Attachments included)

1. **AGENDA FOR ADOPTION**
  - 1.1 **September 23, 2009**
  
2. **MINUTES FOR ADOPTION**
  - 2.1 **July 8, 2009\*** **3**
  
3. **DELEGATION**
  
4. **LMTAC REPORTS** **5 min**
  - 4.1 **Summary of Results - Monthly Board Feedback Form\*** **5**

Recommendation from Staff:  
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]**
  - 5.1 **Negotiation Table Reports**
    - A] Katzie
    - B] Musqueam
    - C] Squamish
    - D] Tsawwassen
    - E] Tsleil-Waututh
    - F] Other
  
6. **SUB-COMMITTEE REPORTS** **30 min**
  - 6.1 **Finance and Administrative Sub Committee (FASC)**
    - A] **LMTAC 2009 and 2010 Budget Update\*** **9**

Recommendations from FASC Chair, September 14, 2009:  
THAT, further to receiving confirmation that LMTAC will not receive a provincial grant for the 2009 Budget year, LMTAC Executive Committee members consider and endorse:  
a. immediate action to reduce expenditures for the remainder of 2009; and  
b. a revised Draft 2010 Budget.

**7. CHAIR & STAFF REPORTS**

- 7.1 Chair's Report
- 7.2 Staff Report

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

**5 min**

- 8.1 Metro Vancouver Intergovernmental Relations Committee
- 8.2 Fraser Valley Treaty Advisory Committee (FVTAC)
  - Update: Board meeting September 22<sup>nd</sup>, 2009
- 8.3 Union of British Columbia Municipalities (UBCM)
- 8.4 Federation of Canadian Municipalities (FCM)
  - Update: FCM National Board of Directors meetings September 9<sup>th</sup> – 12<sup>th</sup>, 2009
- 8.5 Treaty Implementation

**9. OTHER BUSINESS**

**10. INFORMATION\*** *[Please refer to the September 23, 2009 Board package]*

**11. ADJOURNMENT - Next Meeting October 14, 2009 (only as required)**