

January 30, 2009

AGENDA FOR THE FINANCE & ADMINISTRATION SUB-COMMITTEE MEETING

You are requested to attend a meeting of the LMTAC FASC to be held on Wednesday, **February 4, 2009** from **10:00a.m. – 12noon** in the 2nd Floor **Café West** Meeting Room, 4330 Kingsway, Burnaby, BC.

[*Attachments included]

1. AGENDA FOR ADOPTION

1.1 February 4, 2009

2. MINUTES FOR ADOPTION

2.1 October 3, 2008*

3. REPORTS

3.1 Review FASC Terms of Reference*

10 min

Directive: That members review the roles and responsibilities of the FASC as outlined in the **attached** Terms of Reference.

3.2 Review FASC-Related Items in LMTAC 2009 Workplan*

30 min

Directive: That members:

- a. Review the FASC-related projects outlined in the **attached** Workplan and priorities set for 2009; and
- b. Further to the LMTAC Board recommendations of January 28th, 2009, consider the following new items as they relate to LMTAC's Operating Procedures:

It was MOVED and SECONDED

That the LMTAC Board request the Finance and Administration Sub-Committee to strike the requirement for the position of a 'Tsawwassen Table Representative' from LMTAC procedures; and, in the interim leave the position vacant.

CARRIED UNANIMOUSLY

Request for Action

It was requested that FASC consider including in the LMTAC Procedures, more detailed guidelines for future LMTAC election processes.

3.3 Orientation Session – Summary of Feedback Forms* 20 min

Directive: That members receive the **attached** summary report for information.

4. OTHER BUSINESS 30 min

4.1 Implementation of the New MOU*

Recommendation from the FASC Chair:

That the LMTAC TSWG be requested to develop a format or guidelines to assist the Province in understanding how and when to consult local governments on land and resource negotiations under the *New Relationship*.

4.2 Update on 2009 Metro Vancouver Committees* 15 min
• Verbal Update from the LMTAC Chair

5. INFORMATION 15 min
5.1 Draft Year End Financial Statement - as of December 31, 2008*
5.2 2009 Budget*

6. Next Meeting: March 4, 2009 [only as required]