

January 21, 2010

NOTICE TO THE FULL LOWER MAINLAND TREATY ADVISORY COMMITTEE

Elections 2010

Wednesday, January 27, 2010 at 5:30 p.m. – 6:30 p.m. in the 2nd floor Boardroom,
Metro Vancouver (GVRD) Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

OVERVIEW	30 min
1. <i>Welcome and Roundtable Introductions (LMTAC Chair)*</i>	1
2. <i>Overview of LMTAC*</i>	5
3. <i>2009 Year In Review*</i>	7
4. <i>2010 Workplan/Looking Ahead*</i>	13
ELECTIONS	30 min
5. ANNUAL ELECTION OF LMTAC REPRESENTATIVES	
A) Nominations Committee Report*	15
B) Election Procedures*	19
<i>Chief Electoral Officer, Regan Schlecker</i>	
C) 2010 Order of Elections - Executive Committee*	21
<i>LMTAC Chair</i>	
<i>LMTAC Vice Chair</i>	
<i>Two (2) At-Large</i>	
<i>Acclamation of Regional District Representatives (excluding those with observer status)</i>	
D) Technical and Strategic Working Group (TSWG)* - General Call to Staff	23