

L O W E R  
M A I N L A N D  
T R E A T Y  
A D V I S O R Y  
C O M M I T T E E

## LMTAC EXECUTIVE MEETING

TO: Lower Mainland Treaty Advisory Committee Executive  
 FROM: Mayor Don Bell, Chair  
 DATE: April 18, 2000

You are requested to attend a meeting of the LMTAC Executive to be held as follows:

<b>Date:</b>	<b>Wednesday, April 26, 2000</b>
<b>Time:</b>	<b>4:15 p.m. – 5:45 p.m.</b>
<b>Location:</b>	<b>3<sup>rd</sup> Floor Meeting Room GVRD Offices - 4330 Kingsway Burnaby, B.C.</b>

### AGENDA

(\* Attachments included)

<u>Item No.</u>	<u>Time</u>
1. <b>Approval of Agenda</b>	
2. <b>Approval of Minutes</b>	
2.1 Minutes of LMTAC Executive meeting dated April 12, 2000*	
3. <b>Key Issues Discussion</b>	75 mins.
3.1 Community to Community Forum – Update*	
3.2 Urban Issues – Discussion of Report by David Didluck and Marino Piombini*	
3.3 Dispute Resolution Flow Chart*	
3.4 Regional District membership on LMTAC Executive – Discussion*	
4. <b>Business Arising</b>	
5. <b>Standing Reports (only as required)</b>	15 mins.
5.1 <b>Chair</b>	
5.2 <b>Communications Sub- Committee (CSC)</b>	
5.3 <b>Finance/Organizational Sub-Committee (FOSC)*</b>	
5.4 <b>Executive Director</b>	

**LMTAC Executive Agenda (continued)**

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- 6. Information Items\***
  - A. Correspondence (general)
  - B. Honorarium and Expense Form
- 7. On Table Items**
- 8. Adjournment**