

Lower Mainland TAC  
4th Floor  
4330 Kingsway  
Burnaby, BC  
V5H 4G8

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

Telephone (604) 451-6179  
Fax (604) 436-6860  
E-mail: [lmtac.lmtac@gvrd.bc.ca](mailto:lmtac.lmtac@gvrd.bc.ca)  
Website: [www.lmtac.bc.ca](http://www.lmtac.bc.ca)

April 4, 2001

## NOTICE TO THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC Executive Committee to be held on **Wednesday, April 11, 2001 from 3:00 – 4:00 p.m. in the 2<sup>nd</sup> floor West Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.  
**AGENDA (\*Attachments included)**

### 1. AGENDA

#### 1.1 April 11, 2001

*Recommendation:* That the Agenda for this meeting be adopted as circulated.

### 2. MINUTES

#### 2.1 March 28, 2001 Executive Committee\*

*Recommendation:* That the Minutes of the above meeting be adopted.

### 3. DELEGATIONS

### 4. REPORTS

#### 4.1 LMTAC Interest Tracking – Issue Specific

10 min

*Recommendation from Full TAC:* THAT the LMTAC Board direct that the Executive Director develop a model for a method to make comparisons between tables in consultation with table representatives.

### 5. STANDING REPORTS

#### 5.1 Chair

#### 5.2 Executive Director

#### 5.3 Communications Sub-Committee (CSC)

#### 5.4 Finance and Organizational Sub-Committee (FOSC)

#### 5.5 Negotiation Table Reports

### 6. OTHER BUSINESS

### 7. INFORMATION\*

#### 7.1 Media Release: Cates Park/Whey-ah-Wichen Protocol/Cultural Agreement Signing Ceremony

#### 7.2 Correspondence

#### 7.3 Agenda Deadlines 2001

#### 7.4 Honorarium and Expense Form

### 8. ADJOURNMENT – Next Meeting: April 25, 2001[only as needed]