

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
Website: www.lmtac.bc.ca

July 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, July 11, 2001 from 2:30 – 3:30 p.m. in the 2nd floor West Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA**
 - 1.1 July 11, 2001 – Adoption of agenda
2. **MINUTES**
 - 2.1 June 13, 2001* - Adoption of minutes 3

MINUTES FOR INFORMATION

 - 2.2 June 6, 2001 CSC*
June 18, 2001 CSC*
June 8, 2001 FOSC*
3. **DELEGATIONS**
4. **REPORTS**
5. **STANDING REPORTS** 15 min.
 - 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**
 - 6.1 Verbal Update on Lower Mainland Urban Forum Project – Kirstie Pirie 20 min.
7. **INFORMATION***
 - 7.1 Correspondence – Statements by First Nations Summit & letter from Premier Campbell
 - 7.2 Agenda Deadlines 2001
 - 7.3 Honorarium and Expense Form
8. **ADJOURNMENT – Next Meeting: July 25, 2001 [only as needed]**