

September 5, 2001

NOTICE TO THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC Executive Committee to be held on **Wednesday, September 12, 2001 from 2:30 – 4:00 p.m. in the 2nd floor Board/Committee Room**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

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1. **AGENDA**
 - 1.1 **September 12, 2001 – Adoption of agenda**

 2. **MINUTES**
 - 2.1 **July 25, 2001* - Adoption of minutes** 3

 3. **DELEGATIONS**

 4. **REPORTS**
 - 4.1 **Services, Service Agreements and Treaty Negotiations*** 30 min.

Recommendation from Staff: That the report be received for information and adopted as a backgrounder to LMTAC First Principle #35 that "all existing and future service agreements must be respected to ensure Local Governments receive financial contributions from all users of Local Government programs, services and infrastructure."

 - 4.2 **Updated BC Response to LMTAC First Principles*** 30 min.

 5. **STANDING REPORTS [only as needed]** 5 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 **Urban Issues – Status Report*** 5 min.

 7. **INFORMATION***
 - 7.1 **Agenda Deadlines 2001**
 - 7.2 **Honorarium and Expense Form**

 7. **ADJOURNMENT –Next Scheduled Meeting: October 10, 2001**