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April 4, 2002

## NOTICE TO THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC Executive to be held on **Wednesday, April 10, 2002 from 3:15– 4:00 p.m. in the 2<sup>nd</sup> floor Café East Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

### AGENDA (\*Attachments included)

1. **AGENDA FOR ADOPTION**
  - 1.1 **April 10, 2002**
2. **MINUTES FOR ADOPTION**
  - 2.1 **March 13, 2002\***
3. **DELEGATIONS**

Presentation from David Didluck - "Re-thinking Indigenous Self-Determination"\* 25 min
4. **REPORTS**
5. **STANDING REPORTS [only as needed]** 25 min
  - 5.1 **Chair**
  - 5.2 **LMTAC Staff – Responses to letter re. Staff participation in the Technical & Strategic Working Group**
  - 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 **LMTAC Mission Statement, Roles and Project Screening Guidelines**
  - 7.2 **Correspondence**
  - 7.3 **Agenda Deadlines 2002**
  - 7.4 **Honorarium and Expense Form**
8. **Next Scheduled Meeting: April 24, 2002 [only as required]**