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September 4, 2002

## NOTICE TO THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC Executive to be held on **Wednesday, September 11, 2002 from 3:15– 4:15 p.m. in the 10<sup>th</sup> floor North Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby.

 Please note change of meeting location

1. **AGENDA FOR ADOPTION**
  - 1.1 **September 11, 2002**
  
2. **MINUTES FOR ADOPTION**
  - 2.1 **August 14, 2002\*****MINUTES FOR INFORMATION**
  - 2.2 **FOSC August 8, 2002\***
  
3. **DELEGATIONS**
  
4. **REPORTS**
  - 4.1 **Update on Workshop to discuss LMTAC's draft discussion paper on Regional Governance – Verbal Update by LMTAC Chair & Vice-Chair** 10 min  
*Recommendation:* That members review the Executive motion of August 14<sup>th</sup> and discuss workshop alternatives.  
Previous motion of August 14<sup>th</sup>: THAT subject to confirmation of the involvement of GVRD Staff, the recommendation from Finance and Organizational Sub-Committee, August 8, 2002, be approved as follows: "THAT
    - (a) the Executive endorse the information in the attached documents; and,
    - (b) LMTAC send a letter requesting the Treaty Negotiations Office to fund the workshop."
  
  - 4.2 **Update: Haida Nation v. BC Minister of Forests & Weyerhaeuser\*** 5 min  
*Recommendation:* That the report be received for information.
  
  - 4.3 **Amendments to the GVRD Principles for Treaty Negotiations\*** 5 min  
*Recommendation:* That the report be received for information.
  
5. **STANDING REPORTS [only as needed]** 20 min
  - 5.1 **Chair**
  - 5.2 **LMTAC Staff**
  - 5.3 **Communications Sub-Committee(CSC)\*- Verbal Update re. Member Survey Results**
  - 5.4 **Finance and Organizational Sub-Committee (FOSC)**
  - 5.5 **Negotiation Table Reports**
  
6. **OTHER BUSINESS**
  - 6.1 **Update on September 27 Joint Fisheries meeting\*** 10 min
  
7. **INFORMATION\***
  - 7.1 **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: October 0, 2002~~