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LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

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December 4, 2002

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **LMTAC EXECUTIVE** to be held on **Wednesday, December 11, 2002 from 3:45 – 4:00 p.m. in the 2nd floor Café Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

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1. **AGENDA FOR ADOPTION**
 - 1.1 December 11, 2002
 2. **MINUTES FOR ADOPTION**
 - 2.1 November 13, 2002*

MINUTES FOR INFORMATION

 - 2.2 FOSC November 8, 2002*
 3. **DELEGATION**
 4. **LMTAC REPORTS**
 5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]** 10 min
 - 5.1 Tsawwassen*
 6. **SUB-COMMITTEE REPORTS**
 - 6.1 Communications Sub-Committee (CSC)
 - 6.2 Finance and Organizational Sub-Committee (FOSC)
 7. **CHAIR & STAFF REPORTS**
 - 7.1 Chair's Report
 - 7.2 Staff Report
 8. **MISCELLANEOUS REPORTS**
 - 8.1 UBCM
 9. **OTHER BUSINESS**
 10. **INFORMATION***
 - 10.1 Mission Statement, Roles and Project Screening Guidelines
 - 10.2 Correspondence on Governance Discussion Paper
 - 10.3 General Correspondence
 - 10.4 Schedule of Meetings for 2003
 - 10.5 Honorarium and Expense Form
 - 10.6 Media Clippings
 11. **NEXT MEETING: January 8, 2003**