

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

February 6, 2002

NOTICE TO THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC Executive Committee to be held on **Wednesday, February 13, 2002 from 3:30– 4:00 p.m. in the 2nd floor Café East Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 February 13, 2002
2. **MINUTES FOR ADOPTION**
 - 2.1 January 9, 2002*
 - January 23, 2002*
3. **DELEGATIONS**
4. **REPORTS**
5. **STANDING REPORTS [only as needed]** 20 min
 - 5.1 Chair
 - 5.2 LMTAC staff
 - 5.3 **Communications Sub-Committee(CSC)**
Recommendation from Communications Sub-Committee, February 6, 2002: That the Executive and Full Board support LMTAC proceeding to participate in the BCTC Regional Visioning planning process, ensuring that the event agenda planning process is cooperative and mutually agreed to by all parties.
 - 5.4 **Finance and Organizational Sub-Committee (FOSC)**
 - 5.5 **Negotiation Table Reports**
6. **OTHER BUSINESS**
7. **INFORMATION***
 - 7.1 **Update from the Vancouver Board of Trade Policy Forum – Feb. 1, 2002**
 - 7.2 **Regional Community to Community Forum Funding Now Available**
 - 7.3 **Provincial Contacts & Most Recent List of On-going Interim & Treaty Related Measures**
 - 7.4 **LMTAC Mission Statement, Roles and Project Screening Guidelines**
 - 7.5 **Correspondence – General**
 - 7.6 **Agenda Deadlines 2002**
 - 7.7 **Honorarium and Expense Form**
 - 7.8 **Media Clipping**
8. **Next Scheduled Meeting: February 20, 2002 [only as required]**