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LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

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November 6, 2002

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **LMTAC EXECUTIVE** to be held on **Wednesday, November 13, 2002** from 3:45 – 4:00 p.m. in the 2nd floor 2nd floor Café Boardroom, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

1. **AGENDA FOR ADOPTION**
 - 1.1 November 13, 2002
2. **MINUTES FOR ADOPTION**
 - 2.1 October 11, 2002***MINUTES FOR INFORMATION**
 - 2.2 CSC October 2, 2002*
FOSC October 3, 2002*
3. **DELEGATION**
4. **LMTAC REPORTS**
5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]**
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 "Connecting the Pieces; Leaders in Action"-
A Regional Visioning Exercise for Building Better Relationships
 - 10.2 Mission Statement, Roles and Project Screening Guidelines
 - 10.3 Correspondence
 - 10.4 Schedule of Meetings for 2003
 - 10.5 Honorarium and Expense Form
 - 10.6 Media Clipping
11. **NEXT MEETING: December 11, 2002 [only as required]**