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LOWER
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October 1, 2003

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **LMTAC EXECUTIVE** to be held on **Wednesday, October 8, 2003 from 2:30 – 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 October 8, 2003
2. **MINUTES FOR ADOPTION**
 - 2.1 September 10, 2003*
3. **DELEGATION**
4. **LMTAC REPORTS**
 - 4.1 Review of LMTAC Sub Committee Structure* 15 min
On Table recommendation to be brought forward from October 7th Joint FOSC/CSC Meeting
 - 4.2 Final Draft of 2003 LMTAC Member Survey 10 min
On Table recommendation and document to be brought forward from October 7th Joint FOSC/CSC Meeting
 - 4.3 Draft 2004 LMTAC Workplan 10 min
On Table recommendation and document to be brought forward from October 7th Joint FOSC/CSC Meeting
5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]** 10 min
 - A] Katzie
 - B] Musqueam
 - C] Squamish
 - D] Tsawwassen
 - E] Tsleil-Waututh
 - F] Other
6. **SUB-COMMITTEE REPORTS**
 - 6.1 Finance & Organizational Sub-Committee (FOSC)
 - 6.2 Communications Sub-Committee (CSC)
7. **CHAIR & STAFF REPORTS**
 - 7.1 Chair's Report
 - 7.2 Staff Report
8. **MISCELLANEOUS REPORTS**
 - 8.1 Union of BC Municipalities (UBCM)
 - 8.2 Federation of Canadian Municipalities (FCM)
9. **OTHER BUSINESS**
10. **INFORMATION***
 - 10.1 Honorarium and Expense Form
11. **NEXT MEETING: October 22, 2003 [only as required]**