

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

July 2, 2003

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **LMTAC EXECUTIVE** to be held on **Wednesday, July 9, 2003 from 3:00 – 4:15 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 July 9, 2003
2. **MINUTES FOR ADOPTION**
 - 2.1 June 11, 2003* 3
3. **DELEGATION**
4. **LMTAC REPORTS**
5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]** 15 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)**
 - LMTAC Budget 2004

[Recommendations and attachments provided separately] 20 min
 - 6.2 **Communications Sub-Committee (CSC)**
 - 2003 Annual Members Survey: Verbal Update 5 min
7. **CHAIR & STAFF REPORTS**
 - 7.1 Chair's Report
 - 7.2 Staff Report
8. **MISCELLANEOUS REPORTS**
 - 8.1 **UBCM** 20 min
 - a] Key LMTAC issues for UBCM
 - b] New TAC website
9. **OTHER BUSINESS**
10. **INFORMATION***
 - 10.1 Honorarium and Expense Form
11. **NEXT MEETING: July 23, 2003 [only as required]**