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December 3, 2003

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **LMTAC EXECUTIVE** to be held on **Wednesday, December 10, 2003 from 2:30 – 3:00 p.m. in the 2nd floor West Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 **December 10, 2003**

2. **MINUTES FOR ADOPTION**
 - 2.1 **November 12, 2003*** **3**

3. **DELEGATION**

4. **LMTAC REPORTS**
 - 4.1 **2004 LMTAC Orientation Session*** **5 min**
Recommendation from Manager: That members review the draft 2004 LMTAC Refreshment/Orientation planning document and provide feedback to assist staff with the coordination.

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 **Correspondence**
 - 10.2 **Honorarium and Expense Form**

11. **NEXT MEETING: January 14, 2004**