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LOWER
MAINLAND
TREATY
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COMMITTEE

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June 4, 2003

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **LMTAC EXECUTIVE** to be held on **Wednesday, June 11, 2003** from 4:00 – 4:30 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 June 4, 2003
2. **MINUTES FOR ADOPTION**
 - 2.1 May 14, 2003*
3. **DELEGATION**
4. **LMTAC REPORTS**
 - 4.1 **Review of Observer Member Status on LMTAC*** 20 min
(Deferred from May 14, 2003 Agenda)
Recommendation from Manager: That members receive this report for information and consider outlined alternatives.
 - 4.2 **Additions to Reserve: Implications for Local Government*** 5 min
Recommendation from Staff: That the report be received for information.
5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]** 5 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 UBCM
9. **OTHER BUSINESS**
10. **INFORMATION***
 - 10.1 Correspondence - general
 - 10.2 Honorarium and Expense Form
11. **NEXT MEETING: June 25, 2003 [only as required]**