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LOWER
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COMMITTEE

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November 5, 2003

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **LMTAC EXECUTIVE** to be held on **Wednesday, November 12, 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)

- | | |
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| 1. AGENDA FOR ADOPTION | |
| 1.1 November 12, 2003 | |
| 2. MINUTES FOR ADOPTION | |
| 2.1 October 8, 2003* | 3 |
| 3. DELEGATION | |
| 4. LMTAC REPORTS | |
| 4.1 2003 Workplan Status Report * | 10 min |
| <i>Recommendation from Manager:</i> That members receive this report for information. | |
| 4.2 2003 Member Survey Results* | 5 min |
| <i>Recommendation:</i> That the attached Summary of Survey Results be received for information. | |
| 4.3 New Sub Committee Name and Terms of Reference | 10 min |
| <i>Recommendation and attachment to be brought forward from November Joint FOSC/CSC Meeting.</i> | |
| 4.4 2004 Workplan – Final Draft* | 15 min |
| <i>Recommendation from staff:</i> That the LMTAC Executive: | |
| (a) Receive this report for information; | |
| (b) Endorse the 2004 Workplan as presented; and | |
| (c) Recommend that the LMTAC Board adopt the 2004 Workplan. | |
| 5. TABLE PROGRESS REPORTS [Negotiation Table Reports only as required] | 10 min |
| A] Katzie* | |
| B] Musqueam | |
| C] Squamish | |
| D] Tsawwassen | |
| E] Tseil-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 | |
| > LMTAC presentation updates | 5 min |
| 7.2 Staff Report | |

8. MISCELLANEOUS REPORTS

**8.1 Union of BC Municipalities (UBCM)
UBCM Comparative Analysis of 2003 Agreements in Principle***

20 min

<p>Directive – Members are requested to review the attachments and come prepared to provide comments at the meeting.</p>

8.2 Federation of Canadian Municipalities (FCM)

9. OTHER BUSINESS

9.1 Upcoming GVRD Workshops

10. INFORMATION*

10.1 Meeting Notes from October 10, 2003 GVRD Workshop

10.2 Correspondence

10.3 Honorarium and Expense Form

11. NEXT MEETING: November 26, 2003 (only if required)