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December 1, 2004

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC EXECUTIVE to be held on Wednesday, December 8, 2004 from 3:15 – 4:00 p.m. in the 2nd floor Café East Boardroom, GVRD Offices, 4330 Kingsway.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 December 8, 2004
2. **MINUTES FOR ADOPTION**
 - 2.1 November 10, 2004* 3
3. **DELEGATION**
4. **REPORTS**
 - 4.1 **2005 Orientation/Refresher Session*** 20 min
Recommendation from Manager:
That members receive this report for information and provide feedback to assist in planning the 2005 session.
[A recommendation from FASC will be provided on table]
 - 4.2 **LMTAC Briefing No te #4: Servicing and Infrastructure*** 10 min
[attachment to be distributed separately]
5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]** 5 min
 - A] Katzie
 - B] Musqueam
 - C] Squamish
 - D] Tsawwassen*
 - E] Tseil-Waututh
 - F] Other
6. **SUB-COMMITTEE REPORTS**
 - 6.1 Finance & Administration Sub-Committee (FASC)
7. **CHAIR & STAFF REPORTS**
 - 7.1 Chair's Report
 - 7.2 Staff Report
8. **MISCELLANEOUS REPORTS**
 - 8.1 UBCM
 - 8.2 FCM
 - 8.3 LMMA
9. **OTHER BUSINESS**
 - 9.1 First Principle Review – Status Update 15 min
10. **INFORMATION***
 - 10.1 Correspondence
 - 10.2 Honorarium and Expense Form
11. **NEXT MEETING: January 12, 2005**