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June 2 , 2004

## AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **LMTAC EXECUTIVE** to be held on **Wednesday, June 9, 2004** from 4:00 – 5:00 p.m. in the 2<sup>nd</sup> floor Café East Boardroom, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

### AGENDA (\*Attachments included)

1. **AGENDA FOR ADOPTION**
  - 1.1 June 9, 2004
2. **MINUTES FOR ADOPTION**
  - 2.1 May 11, 2004\*
3. **DELEGATION**
4. **LMTAC REPORTS**
5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]**
  - A] Katzie
  - B] Musqueam
  - C] Squamish
  - D] Tsawwassen
  - E] Tsleil-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 [Lower Mainland Municipal Association]
9. **OTHER BUSINESS**
  - 9.1 Temporary Tsawwassen Table Representative for Councillor Steves\* 20 min
  - 9.2 Draft Letter to Minister of Sustainable Resources re Bill 27\* 15 min
10. **INFORMATION\***
  - 10.1 Correspondence
11. **NEXT MEETING: June 23, 2004 [only as required]**