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LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

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March 3 , 2004

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **LMTAC EXECUTIVE** to be held on **Wednesday, March 10, 2004** from 5:00 – 5:45 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 March 10, 2004
2. **MINUTES FOR ADOPTION**
 - 2.1 February 11, 2004*
3. **DELEGATION**
4. **LMTAC REPORTS**
5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]** 15 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
9. **OTHER BUSINESS** 20 min
 - 9.1 Associate Membership Between LMMA, LMTAC & FVTAC*
Recommendation from Manager:
That members review this report and recommend next steps from the list of alternatives.
 - 9.2 Update from BCTC Conference, March 4^h *
10. **INFORMATION***
 - 10.1 Correspondence
 - 10.2 Honarium and Expense Form
 - 10.3 Meeting Dates 2004
11. **NEXT MEETING: March 24, 2004 [only as required]**