

Lower Mainland TAC  
4th Floor  
4330 Kingsway  
Burnaby, BC V5H 4G8

LOWER  
MAINLAND  
TREATY  
ADVISORY  
COMMITTEE

Telephone (604) 451-6179  
Fax (604) 436-6860  
E-mail: [lmtac.lmtac@gvrd.bc.ca](mailto:lmtac.lmtac@gvrd.bc.ca)  
Website: [www.lmtac.bc.ca](http://www.lmtac.bc.ca)

February 4, 2004

## AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **LMTAC EXECUTIVE** to be held on **Wednesday, February 11, 2004 from 5:00 – 5:30 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 February 11, 2004
2. **MINUTES FOR ADOPTION**
  - 2.1 January 14, 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)  
Verbal update on Table Representation Discussion
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**
10. **INFORMATION\***
  - 10.1 Honorarium and Expense Form
  - 10.2 Meeting Dates 2004
11. **NEXT MEETING: February 25, 2004 [only as required]**