

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
Website: www.lmtac.bc.ca

May 4, 2004

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **LMTAC EXECUTIVE** to be held on **Tuesday, May 11, 2004 from 12:45 – 1:30 p.m. in the 10th floor North Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 **May 11, 2004**
2. **MINUTES FOR ADOPTION**
 - 2.1 **April 14, 2004***
3. **DELEGATION**
4. **LMTAC REPORTS**
 - 4.1 **Agricultural Land Reserve (ALR) and Treaty Negotiations Briefing Note*** 25 min
Recommendation from Staff: That the Executive:
 - a) Review and provide comments on the draft ALR Briefing Note; and
 - b) Recommend that the Board endorse the Briefing Note for LMTAC First Principle #19.
5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]** 20 min
 - A] **Katzie***
 - B] **Musqueam**
 - C] **Squamish**
 - D] **Tsawwassen**
 - Intergovernmental Relations Technical Working Group Update
 - 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**
10. **INFORMATION**
11. **NEXT MEETING: May 26, 2004 [only as required]**