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LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

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January 7, 2004

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **LMTAC EXECUTIVE** to be held on **Wednesday, January 14, 2004 from 3:30 – 4:00 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 January 14, 2004
2. **MINUTES FOR ADOPTION**
 - 2.1 December 10, 2003* 3
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] 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
9. **OTHER BUSINESS**
10. **INFORMATION***
 - 10.1 Correspondence
 - 10.2 Honorarium and Expense Form
 - 10.3 Meeting Dates 2004
11. **NEXT MEETING: January 28, 2004 [only as required]**