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LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

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April 6 , 2004

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **LMTAC EXECUTIVE** to be held on **Wednesday, April 14, 2004** from 3:15 – 4:00 p.m. in the 2nd floor Café East Boardroom, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

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1. **AGENDA FOR ADOPTION**
 - 1.1 April 14, 2004

 2. **MINUTES FOR ADOPTION**
 - 2.1 March 10, 2004*

 3. **DELEGATION**

 4. **LMTAC REPORTS**
 - 4.1 **Workplan 2004 Status Report*** 5 min
Recommendation from Manager:
That members receive this report for information.

 5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]** 20 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)**
Revised 2004 LMTAC Budget* 10 min
Recommendation from FASC, March 31, 2004:
That the Executive and Full Board endorse revisions to the 2004 LMTAC budget based on recent funding from the Province and additional expenditures required for work associated with the Intergovernmental Relations Technical Working Group.

 7. **CHAIR & STAFF REPORTS**
 - 7.1 Chair's Report
 - 7.2 Staff Report

 8. **MISCELLANEOUS REPORTS** 10 min
 - 8.1 UBCM
 - 8.2 FCM
 - 8.3 LMMA [Lower Mainland Municipal Association]

 9. **OTHER BUSINESS**

 10. **INFORMATION***
 - 10.1 Correspondence
 - 10.2 Honorarium and Expense Form
 - 10.3 Meeting Dates 2004

 11. **NEXT MEETING: April 28, 2004 [only as required]**