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October 6, 2004

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **LMTAC EXECUTIVE** to be held on **Thursday, October 14, 2004** from **2:00 – 3:00 p.m.** in the **10th floor North Boardroom**, GVRD Offices, 4330 Kingsway.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 **October 14, 2004**
2. **MINUTES FOR ADOPTION**
 - 2.1 **September 29, 2004*** 3
3. **DELEGATION**
4. **REPORTS**
 - 4.1 **Update re Fiscal Compensation Model** (verbal report) 30 min
5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]**
 - A] Katzie
 - B] Musqueam
 - C] Squamish
 - D] Tsawwassen
 - E] Tseil-Waututh
 - F] Other
6. **SUB-COMMITTEE REPORTS**
 - 6.1 **Finance & Administration Sub-Committee (FASC)** 15 min
Updated 2005 Budget* 10 min
Recommendation from FASC, October 6:
That the revised 2005 budget be endorsed by the Executive Committee and Board.
7. **CHAIR & STAFF REPORTS**
 - 7.1 **Chair's Report**
 - 7.2 **Staff Report**
8. **MISCELLANEOUS REPORTS**
 - 8.1 **UBCM*** - Various items
 - 8.2 **FCM**
 - 8.3 **LMMA**
9. **OTHER BUSINESS**
10. **INFORMATION***
 - 10.1 **Correspondence**
 - 10.2 **LMTAC News Release**
 - 10.3 **Honorarium and Expense Form**
 - 10.4 **Meeting Dates 2004**
11. **NEXT MEETING: October 27, 2004 [only as required]**