

Lower Mainland TAC
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September 8, 2004

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **LMTAC EXECUTIVE** to be held on **Wednesday, September 15, 2004** from **2:05 – 2:25 p.m.** in the **2nd floor Café East Boardroom**, GVRD Offices, 4330 Kingsway.

AGENDA (*Attachments included)

- | | | | |
|------|---|----|--------|
| 1. | AGENDA FOR ADOPTION | | |
| 1.1 | September 15, 2004 | | |
| 2. | MINUTES FOR ADOPTION | | |
| 2.1 | July 14, 2004* | 3 | |
| 3. | DELEGATION | | |
| 4. | REPORTS | | |
| 4.1 | Briefing Note – Fiscal Interests and Treaty Negotiations* | | 10 min |
| | <i>(Briefing note will be distributed separately)</i> | | |
| 4.2 | First Principle Review – Revised Workplan* | 9 | 5 min |
| | Recommendation from Manager: | | |
| | Members are requested to review the updated material for the review of LMTAC's First Principles and provide feedback on next steps. | | |
| 5. | TABLE PROGRESS REPORTS [Negotiation Table Reports only as required] | | |
| A] | Katzie* | 14 | |
| 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 | | |
| 8.3 | LMMA | | |
| 9. | OTHER BUSINESS | | 5 min |
| 9.1 | ALR Briefing Note* | 17 | |
| 9.2 | Regional District presentations | | |
| 10. | INFORMATION* | | |
| 10.1 | Honorarium and Expense Form | 25 | |
| 10.2 | Meeting Dates 2004 | 27 | |
| 11. | NEXT MEETING: September 29, 2004 [only as required] | | |