

Lower Mainland TAC  
4th Floor  
4330 Kingsway  
Burnaby, BC V5H 4G8

L O W E R  
M A I N L A N D  
T R E A T Y  
A D V I S O R Y  
C O M M I T T E E

Telephone (604) 451-6179  
Fax (604) 436-6860  
E-mail: [lmtac.lmtac@gvrd.bc.ca](mailto:lmtac.lmtac@gvrd.bc.ca)  
Website: [www.lmtac.bc.ca](http://www.lmtac.bc.ca)

September 22, 2004

## AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **LMTAC EXECUTIVE** to be held on **Wednesday, September 29, 2004** from 4:15 – 5:00 p.m. in the 2<sup>nd</sup> floor Café East Boardroom, GVRD Offices, 4330 Kingsway.

### AGENDA (\*Attachments included)

1. **AGENDA FOR ADOPTION**
  - 1.1 September 29, 2004
2. **MINUTES FOR ADOPTION**
  - 2.1 September 15, 2004\* 3
3. **DELEGATION**
4. **REPORTS**
  - 4.1 Verbal report regarding Table Representation 20 min
5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]**
  - A] Katzie
  - B] Musqueam
  - C] Squamish
  - D] Tsawwassen
  - E] Tsleil-Waututh
  - F] Other
6. **SUB-COMMITTEE REPORTS**
  - 6.1 Finance & Administration Sub-Committee (FASC) 15 min
    - a) Draft 2005 Budget\*  
*Recommendation from FASC, September 15<sup>th</sup>:* That the Executive Committee and Board endorse the attached 2005 LMTAC Budget.
    - b) Review of Operating Procedures\*  
*Recommendation from FASC, September 15, 2004:*  
That members review the highlighted changes and recommend that Board endorse the revisions.  
*Sections for review: 4(b) [pg3], 7(b) [pg4], 10(d) [pg9], 11.2 (h) [pg11]*
7. **CHAIR & STAFF REPORTS**
  - 7.1 Chair's Report
    - Verbal Update from UBCM Convention 5 min
  - 7.2 Staff Report
8. **MISCELLANEOUS REPORTS**
  - 8.1 UBCM
  - 8.2 FCM
  - 8.3 LMMA
9. **OTHER BUSINESS**
10. **INFORMATION\***
  - 10.1 Honorarium and Expense Form
  - 10.2 Meeting Dates 2004
11. **NEXT MEETING: October 13, 2004**