

Lower Mainland TAC
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May 25, 2005

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC EXECUTIVE to be held on Wednesday, June 1, 2005 from 11:00 – 11:45 p.m. in the 2nd Floor West Café Meeting Room, 4330 Kingsway, Burnaby, BC.

AGENDA (*Attachments included)

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1. **AGENDA FOR ADOPTION**
 - 1.1 June 1, 2005
 2. **MINUTES FOR ADOPTION**
 - 2.1 May 11, 2005*
 3. **DELEGATION**
 4. **REPORTS**
 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)**
 - **Audited Statement of 2004 Operating Revenues and Expenditures*** 5 min
Recommendation to come on table from FASC June 1, 2005 meeting.
 - 6.2 **Preliminary 2006 Budget Preparations*** 20 min
Recommendation to come on table from FASC June 1, 2005 meeting.
 7. **CHAIR & STAFF REPORTS**
 - 7.1 Chair's Report
 - 7.2 Staff Report
 8. **MISCELLANEOUS REPORTS**
 - 8.1 **UBCM – update from May 31st Joint TAC Conference Call** 5 min
 - 8.2 **FCM**
 - 8.3 **LMMA**
 9. **OTHER BUSINESS**
 - 9.1 **Post Provincial Election Preparations** 20 min
 10. **INFORMATION***
 - 10.1 **Honorarium and Expense Form**
 11. **NEXT MEETING: June 22, 2005 [only as required]**