

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
Website: www.lmtac.bc.ca

May 4, 2005

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC EXECUTIVE to be held on Wednesday, May 11, 2005 from 1:00 – 2:00 p.m. in in the Lalique Room, 2nd Floor, Hilton Vancouver Metrotown Hotel, 6083 McKay Avenue, Burnaby, BC.

AGENDA (*Attachments included)

-
1. **AGENDA FOR ADOPTION**
 - 1.1 May 11, 2005
 2. **MINUTES FOR ADOPTION**
 - 2.1 April 27, 2005*
April 13, 1005
 3. **DELEGATION**
 4. **REPORTS**
 5. **TABLE PROGRESS REPORTS [Negotiation Table Reports [only as required]]** 10 min
 - A] Katzie*
 - B] Musqueam
 - C] Squamish
 - D] Tsawwassen
 - E] Tseil-Waututh
 - F] Other
 6. **SUB-COMMITTEE REPORTS** 15 min
 - 6.1 Finance & Administration Sub-Committee (FASC)
Items from May 4, 2005 FASC meeting [documents distributed separately]
 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 LMTAC Workplan - Status Update*
 10. **INFORMATION***
 - 10.1 Correspondence
 - 10.2 Honorarium and Expense Form
 11. **NEXT MEETING: May 25, 2005 [only as required]**