

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, May 25, 2005 from 4:00 – 5:00 p.m. in the 2nd Floor Café East Meeting Room, 4330 Kingsway, Burnaby, BC.

AGENDA (*Attachments included)

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1. **AGENDA FOR ADOPTION**
 - 1.1 May 25, 2005
 2. **MINUTES FOR ADOPTION**
 3. **DELEGATION**
Briefing by Greater Vancouver Transportation Authority (TransLink) Staff 45 min
 - Parking Tax Bylaw
 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)
 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**
 10. **INFORMATION**
 11. **NEXT MEETING: June 1, 2005 [only as required]**