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April 26, 2005

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC EXECUTIVE to be held on Wednesday, April 27, 2005 from 4:40 – 5:00 p.m. in the 2nd floor Café East Boardroom, GVRD Offices, 4330 Kingsway, Burnaby.

AGENDA (*Attachments included)

1. AGENDA FOR ADOPTION
 - 1.1 April 27, 2005
2. MINUTES FOR ADOPTION
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] 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 min
 - 9.1 Preparation for Board Review of First Principles
(Please bring your April 27 Full Board agenda package with you)
10. INFORMATION
11. NEXT MEETING: May 11, 2005