

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

FULL LMTAC PUBLIC AGENDA ADDENDUM

SPECIAL LOCATION: Century House, Room ABC
620 Eighth Street, New Westminster, B.C.

DATE: October 23, 2002

5:30 p.m. – 6:00 p.m.	Dinner
6:00 p.m. – 7:30 p.m.	Public Agenda
7:30 p.m. – 9:00 p.m.	In-Camera Agenda

ADDITIONAL PUBLIC AGENDA ITEMS

	ITEM NO. / DESCRIPTION	PAGE #	TIME
2.2	MINUTES FOR INFORMATION		
	<ul style="list-style-type: none"> • October 2, 2002 CSC* • October 3, 2002 FOSC* • October 11, 2002 Executive* 		
3.	DELEGATION – SPECIAL PRESENTATION: Summary of 2002 Member Survey Results [CSC Chair and LMTAC Manager]		15 min
4.	REPORTS		
4.1	UPDATE on 4.1 Summary of Member Comments on LMTAC Draft Discussion Paper on Regional Governance and Governance in the Region (Draft #4): Update and Next Steps*		15 min
	<i>Recommendation from October 11th Executive:</i> That the LMTAC Board receive for information the report titled "Summary of Member Comments: LMTAC Draft Discussion Paper on Regional Governance and Governance in the Region"		
4.5	Budget 2003*		10 min
	<i>Recommendation from October 11th Executive:</i> That the LMTAC Board adopt the 2003 LMTAC Budget as presented.		
4.6	Workplan 2003*		10 min
	<i>Recommendation from October 11th Executive:</i> That the LMTAC Board:		
	a) receive the report titled "Draft 2003 Workplan Report" dated October 4, 2002;		
	and,		
	b) adopt the 2003 Workplan as presented.		
5.	STANDING REPORTS		
5.2	Staff Report* [October 15, 2002 report]		10 min
5.3	Communications Sub Committee*		
	<i>Recommendation from October 11th Executive:</i> That future LMTAC Agenda cover pages be modified to distinguish Table, Subcommittee, Chair and Staff reports to further enhance communication of material with members. See attached agenda cover pages for comparison.		
6.	OTHER BUSINESS		
6.2	Follow-up: Joint TAC Fisheries Meeting*		5 min
6.3	BCTC Regional Visioning/Katzie First Nation - Verbal Update		5 min
7.	INFORMATION*		5 min
7.7	Correspondence		
7.8	Web Stats		
7.9	Operating Procedures Excerpt: Transition Procedures Between Municipal Election Day and the First Meeting of the New LMTAC Membership		
8.	NEXT MEETING: November 27, 2002 [location to be announced]		