

Lower Mainland TAC  
4th Floor, 4330 Kingsway  
Burnaby, B.C. 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**

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**March 18, 2004**

**NOTICE TO THE FULL LOWER MAINLAND TREATY ADVISORY COMMITTEE**

You are requested to attend a meeting of the Full Lower Mainland Treaty Advisory Committee to be held on Wednesday, **March 24, 2004** from **7:30 p.m. – 8:30 p.m.** in the in the 2<sup>nd</sup> floor Board/Committee Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

**AGENDA (\*Attachments included)**

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1. **AGENDA FOR ADOPTION**
    - 1.1 **March 24, 2004**
  
  2. **MINUTES FOR ADOPTION**
    - 2.1 **February 25, 2004\*** **3****MINUTES FOR INFORMATION**
    - 2.2 **March 10, 2004 Executive\***
  
  3. **DELEGATION**
  
  4. **LMTAC REPORTS**
  
  5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]** **20 min**
    - a) **Katzie\***
    - b) **Musqueam**
    - c) **Squamish**
    - d) **Tsawwassen\***
    - e) **Tsleil-Waututh**
    - f) **Other**
  
  6. **SUB-COMMITTEE REPORTS**
    - 6.1 **Finance and Administration Sub-Committee (FASC)**
  
  7. **CHAIR & STAFF REPORTS** **5 min**
    - 7.1 **Chair's Report**
    - 7.2 **Staff Report\***
  
  8. **MISCELLANEOUS REPORTS**
    - 8.1 **Fraser Valley Treaty Advisory Committee (FVTAC)**
    - 8.2 **Union of British Columbia Municipalities (UBCM)**
    - 8.3 **Federation of Canadian Municipalities (FCM)**
  
  9. **OTHER BUSINESS**
    - 9.1 **Update from BCTC Conference, March 4<sup>th</sup>\*** **5 min**
  
  10. **INFORMATION\***
    - 10.1 **Correspondence**
    - 10.2 **Web Site Statistical Summary**
    - 10.3 **Honorarium and Expense Form**
    - 10.4 **2004 Meeting Schedule**
  
  11. **ADJOURNMENT – Next Meeting: April 28, 2004**