

November 7, 2001

NOTICE TO THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC Executive Committee to be held on **Wednesday, November 14, 2001 from 2:00 – 3:15 p.m. in the 2nd floor Café East Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 **November 14, 2001**

2. **MINUTES FOR ADOPTION**
 - 2.1 **October 24, 2001*** 3

MINUTES FOR INFORMATION

 - 2.2 **November 1, 2001 CSC***
November 1, 2001 FOOSC*

3. **DELEGATIONS**

4. **REPORTS**
 - 4.1 **Budget 2002*** 20 min.

Recommendation from Finance and Organizational Sub-Committee, Nov. 1/01: That the Executive review the attached budget documents and endorse the 2002 LMTAC Budget as presented and recommend to the LMTAC Board that the budget be adopted.

 - 4.2 **Workplan 2002*** 30 min.

Recommendation: That the Executive review and endorse the 2002 LMTAC Workplan as presented and recommend to the LMTAC Board that the workplan be adopted.

5. **STANDING REPORTS [only as needed]** 5 min.
 - 5.1 **Chair**
 - 5.2 **LMTAC staff**
 - 5.3 **Communications Sub-Committee(CSC)**
 - 5.4 **Finance and Organizational Sub-Committee (FOOSC)**
 - 5.5 **Negotiation Table Reports***

6. OTHER BUSINESS

6.1 Updated Terms of Reference: Communications Sub-Committee (CSC)*

5 min.

Directive: That the Executive review and approve the CSC Terms of Reference (updated to reflect the new LMTAC Mission Statement and Roles) for endorsement by the LMTAC Board. Changes are highlighted in bold.

6.2 Updated Terms of Reference: Technical and Strategic Working Group (TSWG)*

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min.

Directive: That the Executive review and approve the updated TSWG Terms of Reference for endorsement by the LMTAC Board.

7. INFORMATION*

7.1 Legal Definitions of Status and Non- Status Indians

7.2 Correspondence

7.3 New LMTAC Mission Statement, Roles and Project Screening Criteria

7.4 Agenda Deadlines 2002

7.5 Honorarium and Expense Form

7.6 Media Clippings

7. ADJOURNMENT –Next Scheduled Meeting: December 12, 2001