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December 5, 2001

NOTICE TO THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC Executive Committee to be held on **Wednesday, December 12, 2001 from 3:00 – 4:00 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 December 12, 2001

2. **MINUTES FOR ADOPTION**
 - 2.1 November 14, 2001* 3

3. **DELEGATIONS**

4. **REPORTS**
 - 4.1 **Land use and dispute resolution*** 20 min

Recommendation from Staff: That the report be received for information and considered as a background paper to LMTAC First Principle #30: "Treaties should include an effective dispute resolution mechanism that is accessible to Local Governments, particularly relating to inter-jurisdictional issues such as, but not limited to: planning, land use, natural resources, growth management, stewardship and transportation."

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 (FOSC)
 - 5.5 Negotiation Table Reports*

6. **OTHER BUSINESS**

7. **INFORMATION***
 - 7.1 Select Standing Committee on Aboriginal Affairs Backgrounder Report
 - 7.2 New LMTAC Mission Statement, Roles and Project Screening Criteria
 - 7.3 Agenda Deadlines 2002
 - 7.4 Honorarium and Expense Form
 - 7.5 Media Clippings

7. **ADJOURNMENT –Next Scheduled Meeting: January 9, 2002**