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January 2, 2002

NOTICE TO THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC Executive Committee to be held on **Wednesday, January 9, 2002 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 January 9, 2002

2. **MINUTES FOR ADOPTION**
 - 2.1 December 12, 2001* 3**MINUTES FOR INFORMATION**
 - 2.2 December 7, 2001 FOSC*

3. **DELEGATIONS**

4. **REPORTS**
 - 4.1 **Proposed Provincial Referendum Principles*** 15 min
Recommendation from Staff: that the report be received for information.

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**
 - 6.1 Correspondence re. Incremental Approach to Treaty Negotiations*

7. **INFORMATION***
 - 7.1 City of Nanaimo Position Paper re. Snuneymuxw Treaty Negotiations
 - 7.2 Correspondence [LMTAC's Local Government Fisheries Discussion Paper]
 - 7.3 Correspondence – General
 - 7.4 Agenda Deadlines 2002
 - 7.5 Honorarium and Expense Form

8. **ADJOURNMENT –Next Scheduled Meeting: January 23, 2002**