

Lower Mainland TAC
4th Floor
4330 Kingsway
Burnaby, BC 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

Telephone (604) 451-6179
Fax (604) 436-6860
E-mail: lmtac.lmtac@gvrd.bc.ca
Website: www.lmtac.bc.ca

July 3, 2002

NOTICE TO THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC Executive to be held on **Wednesday, July 10, 2002 from 2:45– 4:00 p.m. in the 2nd floor Café East Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 July 10, 2002

2. **MINUTES FOR ADOPTION**
 - 2.1 June 12, 2002***MINUTES FOR INFORMATION**
 - 2.2 CSC July 2, 2002*

3. **DELEGATIONS**

4. **REPORTS**
 - 4.1 **2002 LMTAC Member Survey*** 15 min
Recommendation from Communications Sub-Committee, July 2, 2002: That the Executive review the attached member survey and approve for distribution to LMTAC members by the end of July.

 - 4.2 **Enhancements to Member Communication** 10 min
Recommendation from Communications Sub Committee June 19th: That:
a] staff endeavour to prepare additional introductory or contextual overviews to report material included in the board agendas, with a maximum of one page and printed on coloured paper

b] the Executive consider asking staff to prepare and distribute a concise monthly summary of LMTAC activities for members to share with their respective council or board.

 - 4.3 **Communication Projects, LMTAC 2002 Workplan*** 15 min
Recommendation from Communications Sub Committee July 2nd: That Item 4, "Workshop series" in the CSC section of the LMTAC 2002 workplan be moved into the Treaty Negotiation/Policy section and be given further consideration by the Executive.

5. **STANDING REPORTS [only as needed]** 15 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
 - 5.6 UBCM

6. **OTHER BUSINESS**
 - 6.1 **LMTAC Draft Discussion Paper:**
"Regional Governance & Governance in the Region" 20 min
 - Distribution Update
 - Scheduling of Follow-up Workshop

7. **INFORMATION***
 - 7.1 **Mission Statement, Roles and Project Screening Guidelines**
 - 7.2 **Correspondence**
 - 7.3 **Agenda Deadlines 2002**
 - 7.4 **Honorarium and Expense Form**

8. **Next Scheduled Meeting: July 24, 2002 [only as required]**