

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

February 2, 2005

AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC EXECUTIVE to be held on Wednesday, February 9, 2005 from 2:00 – 3:45 p.m. in the 2nd floor Café East Boardroom, GVRD Offices, 4330 Kingsway, Burnaby.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 February 9, 2005
2. **MINUTES FOR ADOPTION**
 - 2.1 January 12, 2005*
3. **DELEGATION**
Freedom of Information and Protection of Privacy Act* 90 min
 - Introductory Seminar (Lidstone, Young and Anderson)
 - Questions and Answers
4. **REPORTS**
5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]**
 - A] Katzie
 - B] Musqueam
 - C] Squamish
 - D] Tsawwassen
 - E] Tseil-Waututh
 - F] Other
6. **SUB-COMMITTEE REPORTS** 10 min
 - 6.1 **Finance & Administration Sub-Committee (FASC)**
 - 2004 Financial Statements
 - Orientation/Refresher Session Feedback
7. **CHAIR & STAFF REPORTS**
 - 7.1 Chair's Report
 - 7.2 Staff Report
8. **MISCELLANEOUS REPORTS**
 - 8.1 UBCM*
 - 8.2 FCM
 - 8.3 LMMA
9. **OTHER BUSINESS**
10. **INFORMATION***
 - 10.1 Honorarium and Expense Form
11. **NEXT MEETING: February 23, 2005**