
April 17, 2002

NOTICE TO THE LMTAC FULL LOWER MAINLAND TREATY ADVISORY COMMITTEE

You are requested to attend a meeting of the **Full LMTAC** to be held on **Wednesday, April 24, 2002 from 8:15-8:45 p.m. in the 2nd floor Board/Committee Room**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 **April 24, 2002**

2. **MINUTES FOR ADOPTION** **3**
 - 2.1 **March 27, 2002***

 - MINUTES FOR INFORMATION**
 - 2.2 **April 10, 2002 Executive***

3. **DELEGATION**

4. **REPORTS**

5. **STANDING REPORTS [only as required]** 30 min
 - 5.1 Chair's Report
 - 5.2 Staff Report*
 - 5.3 Communications Sub-Committee (CSC)
 - 5.4 Finance and Organizational Sub-Committee (FOSC)
 - 5.5 Negotiation Table Reports
 - 5.6 Fraser Valley Treaty Advisory Committee (FVTAC)*
 - 5.7 UBCM*

6. **OTHER BUSINESS**

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

8. **Next Meeting: May 22, 2002**