

November 30, 2000

NOTICE TO THE LMTAC COMMUNICATIONS SUB-COMMITTEE

You are requested to attend a meeting of the LMTAC Communications Sub-Committee to be held on **Wednesday, December 6, 2000 from 9:30 - 11:30 a.m. in the 6th floor Conference Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C.**

AGENDA (*Attachments included)

	PAGE	TIME
1. ADOPTION OF THE AGENDA		
1.1 December 6, 2000 Communications Sub-Committee Agenda <i>Recommendation:</i> That the Agenda for this meeting be adopted as circulated.		
2. ADOPTION OF THE MINUTES		
2.1 November 1, 2000 Communications Sub-Committee Minutes* <i>Recommendation:</i> That the Minutes of the above Meeting be adopted as circulated.	3	
3. DELEGATIONS Provincial Communications & Consultation Update by Ellen Frisch, Consultation Manager		10 min
4. REPORTS		
4.1 Status Report on Outstanding Communications Plan 2000 Priorities* <i>Recommendation from Staff:</i> That the Communications Sub-Committee review the updated <i>Status Report – LMTAC Communications Plan 2000</i>		5 min
4.2 Communications Plan and Budget 2001* <i>Recommendation from Staff:</i> That the CSC review the attached draft LMTAC Communications Plan 2001, brainstorm communications projects and identify communications projects and a budget for 2001.		60 min
4.3 LMTAC / DTATF Principles Comparison Report* <i>Recommendation from Staff:</i> That the DTATF Comparison Report be received for information and that no further action be taken.		5 min
4.4 Change to First Nations Media Monitor Service* <i>Recommendation from Staff:</i> That the Communications Sub-Committee consider the usefulness of the service and decide whether to continue or cease the service.		5 min
5. OTHER BUSINESS		5 min
5.1 BCTC Educational Material		
5.2 Replacement of January 3, 2001 meeting with Communications Plan 2001 Workshop		

6. INFORMATION*

- 6.1 Opinion Leaders Dinner
- 6.2 Statistical Summary: LMTAC Web Site
- 6.3 Quotation for 2001 Web Improvements
- 6.4 Agenda Deadlines 2001
- 6.5 Honorarium and Expense Form

7. ADJOURNMENT

Next Meeting: February 7, 2001