

Workshop Meeting

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LOWER
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TREATY
ADVISORY
COMMITTEE

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December 19, 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, January 3, 2001 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 January 3, 2001 Communications Sub-Committee Agenda <i>Recommendation:</i> That the Agenda for this meeting be adopted as circulated.		
2. ADOPTION OF THE MINUTES		
2.1 December 6, 2000 Communications Sub-Committee Minutes* <i>Recommendation:</i> That the Minutes of the above Meeting be adopted as circulated.		
3. DELEGATIONS		
4. REPORTS		
4.1 Communications Plan and Budget 2001* <i>Recommendation from Staff:</i> That CSC members: a) review the amended draft Communications Plan and Budget 2001, b) prioritize each activity listed in the Plan, and c) recommend that the Plan be endorsed by the Executive and Full Board.		60 min
4.2 Workplan 2001: Project Identification <i>Recommendation from Staff:</i> That CSC members identify and discuss a list of potential CSC priorities for 2001.		30 min
5. OTHER BUSINESS		
6. INFORMATION		
6.1 Media Clipping		
7. ADJOURNMENT		
Next Meeting: February 7, 2001		