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**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**

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January 31, 2001

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, February 7, 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 February 7, 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 January 3, 2001 Communications Sub-Committee Minutes* <i>Recommendation:</i> That the Minutes of the above Meeting be adopted as circulated.	3	
3. DELEGATIONS		
3.1 LMTAC Web Site New Features Implementation – Kirstie Pirie and Rob Fenger, rjf productions		30 min
• scrolling marquee		
• hit counter		
• delegation page		
• monthly statistical report		
4. REPORTS		
5. STANDING REPORTS [only as required]		25 min
5.1 BC South Communications & Consultation Update - Ellen Frisch, Consultation Manager		
5.2 Communications Sub-Committee (CSC) Chair		
5.3 LMTAC Staff		
6. OTHER BUSINESS		
6.1 Implementation of Communications Plan 2001* Presentation from LMTAC Staff		60 min
6.2 Contract with rjf productions – Report from Executive Director		
7. INFORMATION*		
7.1 Statistical Summary: LMTAC Web Site		
7.2 Honorarium and Expense Form		
8. ADJOURNMENT - Next Meeting: March 7, 2001		