

Lower Mainland TAC
4th Floor
4330 Kingsway
Burnaby, BC V5H 4G8

LOWER
MAINLAND
TREATY
ADVISORY
COMMITTEE

Telephone (604) 451-6179
Fax (604) 436-6860
E-mail: lmtac.lmtac@gvrd.bc.ca
Website: www.lmtac.bc.ca

January 31, 2002

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 6, 2002 from 9:30 a.m. – 11:30 a.m. in the 6th floor Conference Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C.**

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 February 6, 2002
 2. **MINUTES FOR ADOPTION**
 - 2.1 November 1, 2001*
 3. **DELEGATIONS**
 4. **REPORTS**
 5. **STANDING REPORTS [only as required]**
 6. **OTHER BUSINESS**
 - 6.1 Review of CSC Terms of Reference* 10 min
 - 6.2 Workplan 2002 - Review Communication Projects* 60 min
- Directive:** That members review the communication projects section in the 2002 LMTAC Workplan for the coming year and suggest priorities.
7. **INFORMATION***
 - 7.1 New LMTAC Mission Statement, Roles and Project Screening Criteria 10 min
 8. **ADJOURNMENT - Next Meeting: March 6, 2002**