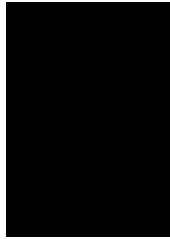


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February 27, 2003

NOTICE TO THE LMTAC COMMUNICATIONS SUB-COMMITTEE

You are requested to attend a meeting of the LMTAC CSC Committee to be held on **Wednesday, March 5th, 2003 from 9:30 – 11:00 a.m. in the 10th flr. North Conference Room, GVRD Offices, 4330 Kingsway, Burnaby.**

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**

1.1 **March 5, 2003**

2. **MINUTES FOR ADOPTION**

2.1 **October 2, 2002***

3. **DELEGATIONS**

4. **REPORTS**

4.1 **Review Attached Board Motions of February 26, 2003***

10 min

4.2 **Review CSC Terms of Reference***

20 min

Directive: That members review the roles and responsibilities of the CSC Committee outlined in the Terms of Reference.

4.3 **Review CSC- Related Items in LMTAC 2003 Workplan***

20 min

Directive: That members review the CSC-related projects outlined in the Workplan and review priorities set for 2003.

5. **STANDING REPORTS [only as required]**

6. **OTHER BUSINESS**

6.1 **CSC 2003 Meeting Schedule: Set dates to meet as needed***

10 min

7. **INFORMATION***

7.1 **Mission Statement, Roles and Project Screening Criteria**

8. **CONCLUSION - Next Meeting: April 2, 2003 [only as required]**