

January 3, 2001

## NOTICE TO THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC Executive Committee to be held on **Wednesday, January 10, 2001 from 3:00-4:00 p.m. in the 2<sup>nd</sup> floor West Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

### AGENDA (\*Attachments included)

PAGE TIME

1. **ADOPTION OF THE AGENDA**

1.1 **January 10, 2001 Executive Committee Agenda**

*Recommendation:* That the Agenda for this meeting be adopted as circulated.

2. **ADOPTION OF THE MINUTES**

2.1 **December 13, 2000 Executive Committee\***

*Recommendation:* That the Minutes of the above meeting be adopted.

2.2 **December 8, 2000 Finance and Organizational Sub-Committee\***  
**December 6, 2000 Communications Sub-Committee\***

*Recommendation:* That the Minutes of the above meetings be received for information.

3. **DELEGATIONS**

**Greenways Presentation to LMTAC/Provincial Negotiators**

30 min

4. **REPORTS**

4.1 **Change to LMTAC Operating Procedures\***

*Recommendation from December 8, 2000 FOSC:* That the proposed amendments to the LMTAC Operating Procedures be recommended for approval.

5 min

4.2 **Review of Draft Communications Plan 2001\***

*Recommendation from January 3, 2001 CSC:*

- 1) That the Board amend the 2001 LMTAC budget to appropriately show the unexpended funds from 2000 for web consulting on the 2001 LMTAC budget.
- 2) That the Executive and the Board endorse the Communications Plan 2001.

20 min

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

5.1 **Chair**

5.2 **Executive Director**

5.3 **Communications Sub-Committee (CSC)**

5.4 **Finance and Organizational Sub-Committee (FOSC)**

5.5 **Negotiation Table Reports [only as required]**

**6. OTHER BUSINESS**

- |            |   |        |
|------------|---|--------|
| <b>6.1</b> | <b>Provincial Responses – FVTAC/LMTAC Comparison Document*</b>  | 20 min |
| <b>6.2</b> | <b>Streamside Protection Policy Directive-Follow-up*</b>        | 5 min  |
| <b>6.3</b> | <b>Setting Priorities for the New Year: LMTAC Workplan 2001</b> | 5 min  |

**7. INFORMATION\***

- 7.1** Correspondence
- 7.2** Agenda Deadlines 2001
- 7.3** Honorarium and Expense Form
- 7.4** Media Clippings & BC Media Monitor

**8. ADJOURNMENT – Next Meeting: January 24, 2001.**