

February 7, 2001

## NOTICE TO THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC Executive Committee to be held on **Wednesday, February 14, 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
<b>1. ADOPTION OF THE AGENDA</b>		
<b>1.1 February 14, 2001 Executive Committee Agenda</b> <i>Recommendation:</i> That the Agenda for this meeting be adopted as circulated.		
<b>2. ADOPTION OF THE MINUTES</b>	<b>3</b>	
<b>2.1 January 24, 2001 Executive Committee*</b> <i>Recommendation:</i> That the Minutes of the above meeting be adopted.		
<b>2.2 February 2 2001 Finance and Organizational Sub-Committee*</b> <i>Recommendation:</i> That the Minutes of the above meetings be received for information.		
<b>3. DELEGATIONS</b>		
<b>4. REPORTS</b>		
<b>5. STANDING REPORTS [only as required]</b>		10 min
<b>5.1 Chair</b>		
<b>5.2 Executive Director</b>		
<b>5.3 Communications Sub-Committee (CSC)</b>		
<b>5.4 Finance and Organizational Sub-Committee (FOSC)</b>		
<b>5.5 Negotiation Table Reports</b>		
<b>6. OTHER BUSINESS</b>		
<b>6.1 Status Report – Issue Tracking and First Principles*</b>		15 min
<b>6.2 Appointment of FOSC representative: Councillor Vicki Huntington</b>		5 min
<b>7. INFORMATION*</b>		
<b>7.1 Correspondence</b>		
<b>7.2 Agenda Deadlines 2001</b>		
<b>7.3 Honorarium and Expense Form</b>		
<b>7.4 Media Clippings</b>		
<b>8. ADJOURNMENT – Next Meeting: February 28, 2001.</b>		