

January 17, 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 24, 2001 from 5:30-5:45 p.m. in the 2nd floor West Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

PAGE TIME

1. **ADOPTION OF THE AGENDA**
 - 1.1 **January 24, 2001 Executive Committee Agenda**
Recommendation: That the Agenda for this meeting be adopted as circulated.
2. **ADOPTION OF THE MINUTES**
 - 2.1 **January 10, 2001 Executive Committee***
Recommendation: That the Minutes of the above meeting be adopted.
 - 2.2 **January 3, 2001 Finance and Organizational Sub-Committee***
January 3, 2001 Communications Sub-Committee*
December 13, 2000 Executive Committee*
Recommendation: That the Minutes of the above meetings be received for information.
3. **DELEGATIONS**
4. **REPORTS**
5. **STANDING REPORTS [only as required]** 10 min
 - 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**
6. **OTHER BUSINESS**
7. **INFORMATION***
 - 7.1 **Agenda Deadlines 2001**
 - 7.2 **Honorarium and Expense Form**
 - 7.3 **Media Clippings & BC Media Monitor**
8. **ADJOURNMENT – Next Meeting: February 14, 2001.**