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March 6, 2002

NOTICE TO THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC Executive Committee to be held on **Wednesday, March 13, 2002 from 3:15– 4:00 p.m. in the 2nd floor Café East Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA FOR ADOPTION**
 - 1.1 **March 13, 2002**

2. **MINUTES FOR ADOPTION**
 - 2.1 **February 13, 2002***

MINUTES FOR INFORMATION

 - 2.2 **CSC February 6, 2002***
 - FOSC February 1, 2002***
 - FOSC February 28, 2002***

3. **DELEGATIONS**

4. **REPORTS**
 - 4.1 **Staff Benefits*** 15 min

Recommendation from FOSC, February 28, 2002:
That LMTAC offer Blue Cross individual health and dental coverage under the "First Choice Plan" and consider plans as part of future employee compensation packages. Also, an upgrade to any other plan would be available at the employee's own expense.

5. **STANDING REPORTS [only as needed]** 20 min
 - 5.1 **Chair**
 - 5.2 **LMTAC Staff - Workplan Status Report***
 - 5.3 **Communications Sub-Committee(CSC)**
 - 5.4 **Finance and Organizational Sub-Committee (FOSC)**
 - 5.5 **Negotiation Table Reports**

6. **OTHER BUSINESS**
 - 6.1 **Technical Servicing Agreement Workshop*** 10 min

Directive: That members review the summary of feedback, paying particular attention to Question #6.

7. **INFORMATION***
 - 7.1 **LMTAC Mission Statement, Roles and Project Screening Guidelines**
 - 7.2 **Correspondence – General**
 - 7.3 **Agenda Deadlines 2002**
 - 7.4 **Honorarium and Expense Form**
 - 7.5 **Media Clippings**
 - 7.6 **Tsawwassen First Nation Media Release: Legal Action re. Roberts Bank**

8. Next Scheduled Meeting: March 27, 2002 [only as required]