

Lower Mainland TAC  
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January 7, 2003

## AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the **LMTAC EXECUTIVE** to be held on **Wednesday, January 8, 2003 from 5:00 – 5:15 p.m. in the 2<sup>nd</sup> floor Café Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

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1. **AGENDA FOR ADOPTION**
    - 1.1 **January 8, 2003**
  2. **MINUTES FOR ADOPTION**
    - 2.1 **December 11, 2002** (provided on table)
  3. **DELEGATION**
  4. **LMTAC REPORTS**
  5. **TABLE PROGRESS REPORTS [Negotiation Table Reports only as required]**
  6. **SUB-COMMITTEE REPORTS**
    - 6.1 **Communications Sub-Committee (CSC)**
    - 6.2 **Finance and Organizational Sub-Committee (FOSC)**
  7. **CHAIR & STAFF REPORTS** 15 min
    - 7.1 **Chair's Report**  
Verbal Update re UBCM: New Inter-TAC electronic communication links
    - 7.2 **Staff Report**  
Verbal Update re 2003 Orientation Session and January 29 Elections & Board Meeting
  8. **MISCELLANEOUS REPORTS**
    - 8.1 **UBCM**
  9. **OTHER BUSINESS**
  10. **INFORMATION**
  11. **NEXT MEETING: January 29, 2003 [only as required]**