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February 21, 2003

## AGENDA FOR THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a **special** meeting of the **LMTAC EXECUTIVE** to be held on **Wednesday, February 26, 2003** from **5:00 – 5:30 p.m.** at **Alan Emmott Centre, 6650 Southoaks Crescent, Burnaby.**

### AGENDA (\*Attachments included)

1. **AGENDA FOR ADOPTION**
  - 1.1 February 26, 2003
2. **MINUTES FOR ADOPTION**
  - 2.1 February 12, 2003\*
3. **SPECIAL DISCUSSION**

**Communication Sub-Committee (CSC) Needs Assessment\***

**Question: Is there a continued need for this sub committee?**

*Discussion topics outlined by LMTAC Chair:*

  - Is there a need for CSC that cannot be addressed by the Executive Committee?
  - The circumstances and rationale under which the CSC originated are no longer the same.
  - Given the priority focus on active Lower Mainland treaty tables, the LMTAC work plan is now also centred on supporting activities at the treaty tables.
  - Is the cost associated with having a CSC justifiable given the financial realities facing LMTAC?
4. **OTHE BUSINESS**
5. **NEXT MEETING: March 12, 2003**