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January 24, 2001

NOTICE TO THE LMTAC Finance and Organizational Sub-Committee

You are requested to attend a meeting of the LMTAC Finance and Organizational Sub-Committee (FOSC) to be held on **Friday, February 2, 2001 from 9:30 -11:30 a.m.** in the **10th floor North** Conference Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

	PAGE	TIME
1. ADOPTION OF THE AGENDA		
1.1		
<i>Recommendation:</i> That the Agenda for this meeting be adopted as circulated.		
2. ADOPTION OF THE MINUTES		
2.1 January 3, 2001 FOSC Minutes*	3	
<i>Recommendation:</i> That the Minutes of the above meeting be adopted as circulated.		
3. REPORTS		
4. OTHER BUSINESS		
4.1 Tracking In-Kind Local Government Contributions to LMTAC Activities*		15 min
4.2 Action of LMTAC Workplan 2001*		45 min
4.3 Executive Director Performance Evaluation Follow-up		10 min
4.4 Telecommuting and Staffing Issues - Report from Executive Director		10 min
4.5 WCB Update*		10 min
5. INFORMATION		
5.1 January Actuals*		
6. ADJOURNMENT		
Next Meeting: March 2, 2001		