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December 19, 2000

Special Meeting

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 **Wednesday, January 3, 2001 from 11:30 a.m. - Noon** in the **4th floor** 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 <i>Recommendation:</i> That the Minutes of the meeting held December 8, 2000 be adopted as circulated.*	3	
3. REPORTS		
3.1 Review of and Recommendation on Communications Plan 2001 [on table]		20 min
3.2 Workplan 2001: Project Identification* <i>Recommendation from Staff:</i> That FOSC members review the attached list of potential FOSC priorities for 2001 and identify any additional projects.	5	10 min
4. OTHER BUSINESS		
5. INFORMATION		
6. ADJOURNMENT		

Next Meeting: February 2, 2001