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April 25, 2001

NOTICE TO THE LMTAC FINANCE & ORGANIZATIONAL SUB-COMMITTEE

You are requested to attend a meeting of the LMTAC Finance and Organizational Sub-Committee (FOSC) to be held on **Thursday, May 3, 2001 from 9:30 -11:30 a.m.** in the **8th floor North** Conference Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA**
 - 1.1 **May 3, 2001 - Adoption of agenda**

 2. **MINUTES**
 - 2.1 **April 6, 2001* - Adoption of minutes**

 3. **REPORTS**
 - 3.1 **LMTAC's Role and Mandate, post provincial election (Project 5)*** 45 min
Recommendation from Executive Director:
That members of FOSC recommend to the Executive and Full LMTAC that:
 - A strategic planning session with the full LMTAC membership be organized for the purpose of developing an LMTAC Mission Statement, Short-term (5 year) and Long-term (10 year) organizational goals, and 2 year organizational objectives; and,
 - The session focus on the identification of actions (organizational, operational, financial) needed to achieve the identified goals/objectives; and,
 - The services of an independent consultant be utilized.

 - 3.2 **Restructuring to Focus on Table Specific Issues (Project 4)*** 45 min
- Directive:** Members are encouraged to review the attached concept document and come prepared to offer suggestions to focus LMTAC on table specific activities.
4. **OTHER BUSINESS**

 5. **INFORMATION***
 - 5.1 April Actuals
 - 5.2 Legal Opinion on Liability Issues

 6. **ADJOURNMENT - Next Meeting: June 1, 2001**