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October 2, 2003

**AGENDA**  
**SPECIAL JOINT MEETING**  
**FINANCE & ORGANIZATIONAL and COMMUNICATIONS SUB-COMMITTEES**

You are requested to attend a special joint meeting of the LMTAC **FOSC and CSC** to be held on **Tuesday, October 7<sup>th</sup>, 2003 from 10:00 a.m. – 12:00 p.m.** in the **10<sup>th</sup> Floor North** Meeting Room, 4330 Kingsway, Burnaby.

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1. **AGENDA FOR ADOPTION**
    - 1.1 **October 7<sup>th</sup>, 2003**
  
  2. **MINUTES FOR ADOPTION**
    - 2.1 **September 10<sup>th</sup>, 2003 FOSC\***  
**July 2<sup>nd</sup>, 2003 CSC\***
  
  3. **REPORTS**
    - 3.1 **Review of LMTAC Sub Committee Structure\*** 30 min  
**Designated Chair: Councillor Candace Gordon, FOSC Chair**  
**Recommendation from Manager:**  
That members receive this report for information and consider outlined alternatives.
  
    - 3.2 **Final Draft of 2003 LMTAC Member Survey\*** 25 min  
**Designated Chair: Councillor Louella Hollington, CSC Chair**  
**Directive:** Members are requested to review the final draft survey based on comments from the July 2<sup>nd</sup> CSC meeting and make any further suggestions re content and format. Following today's meeting, the draft will be forwarded to the Executive meeting.
  
    - 3.3 **Draft 2004 LMTAC Workplan\*** 15 min  
**Designated Chair: Councillor Candace Gordon, FOSC Chair**  
**Directive:** Members are asked to give consideration to possible projects for inclusion in the 2003 LMTAC Workplan.
  
  4. **OTHER BUSINESS** 15 min  
**FOSC Items:**
    - 4.1 **Performance Evaluation: Aboriginal Affairs Analyst**  
- Verbal Update from LMTAC Manager
    - 4.2 **Review of Actuals** (provided on table)
  
  5. **INFORMATION\***
    - 5.1 **Schedule of Meetings for 2003**
  
  6. **ADJOURNMENT**