

Lower Mainland TAC  
4th Floor  
4330 Kingsway  
Burnaby, BC V5H 4G8

L O W E R  
M A I N L A N D  
T R E A T Y  
A D V I S O R Y  
C O M M I T T E E

Telephone (604) 451-6179  
Fax (604) 436-6860  
E-mail: [lmtac.lmtac@gvrd.bc.ca](mailto:lmtac.lmtac@gvrd.bc.ca)  
Website: [www.lmtac.bc.ca](http://www.lmtac.bc.ca)

December 8, 2003

**AGENDA FOR THE LMTAC FINANCE &  
ORGANIZATIONAL SUB-COMMITTEE  
MEETING**

You are requested to attend a meeting of the LMTAC **FOSC** to be held on **Wednesday, December 10<sup>th</sup>, 2003** from **3:30 p.m. – 4:00 p.m.** in the **2<sup>nd</sup> Floor West** Meeting Room, 4330 Kingsway, Burnaby.

- 
1. **AGENDA FOR ADOPTION**
    - 1.1 **December 10<sup>th</sup>, 2003**
  
  2. **MINUTES FOR INFORMATION**
    - 2.1 **November 6, 2003 Joint FOSC/CSC Meeting**
  
  3. **REPORTS**
    - 3.1. **Results of LMTAC Survey regarding Electronic Agenda Distribution \***  
10 min  
*Recommendation from Manager:*  
That members receive this report for information in fulfillment of 2004 FOSC Workplan Item 5 – *Research into alternative/reduced agenda distribution.*
  
  4. **OTHER BUSINESS** **15 min**
    - 4.1. **Review of November 30 Actuals**  
(provided on table)
    - 4.2. **Manager Report – Verbal Update**

## 5. INFORMATION