

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)

June 6, 2001

## NOTICE TO THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC Executive Committee to be held on **Wednesday, June 13, 2001 from 3:45 – 4:00 p.m. in the 2<sup>nd</sup> floor West Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

### AGENDA (\*Attachments included)

1. **AGENDA**
  - 1.1 June 13, 2001 – Adoption of agenda
2. **MINUTES**
  - 2.1 May 14, 2001\* - Adoption of minutes
  - 2.2 May 3, 2001 FOSC\*  
May 2, 2001 CSC\*  
*Recommendation:* That the Minutes of the above meetings be received for information.
3. **DELEGATIONS**
4. **REPORTS**
5. **STANDING REPORTS**
  - 5.1 Chair
  - 5.2 Executive Director
  - 5.3 Communications Sub-Committee (CSC)
  - 5.4 Finance and Organizational Sub-Committee (FOSC)
  - 5.5 Negotiation Table Reports
6. **OTHER BUSINESS**
7. **INFORMATION\***
  - 7.1 Correspondence
  - 7.2 Agenda Deadlines 2001
  - 7.3 Honorarium and Expense Form
  - 7.4 Media Clippings
8. **ADJOURNMENT – Next Meeting: June 27, 2001 [only as needed]**