

Lower Mainland TAC
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L O W E R
M A I N L A N D
T R E A T Y
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C O M M I T T E E

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March 7, 2001

Please note new
start time of 1:20

NOTICE TO THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC Executive Committee to be held on **Wednesday, March 14, 2001 from 1:20 – 4:00 p.m. in the Boardroom, GVRD Offices, 4330 Kingsway, Burnaby, B.C.**

AGENDA (*Attachments included)

1. **ADOPTION OF THE AGENDA**
 - 1.1 **March 14, 2001 Executive Committee Agenda**
Recommendation: That the Agenda for this meeting be adopted as circulated.
2. **ADOPTION OF THE MINUTES**
 - 2.1 **February 14, 2001 Executive Committee***
Recommendation: That the Minutes of the above meeting be adopted.
 - 2.2 **February 7, 2001 Communications Sub-Committee***
March 2, 2001 Finance and Organizational Sub-Committee*
Recommendation: That the Minutes of the above meetings be received for information.
3. **DELEGATIONS**
4. **REPORTS**
 - 4.1 **Governance Symposium Draft Agenda** 15 min
Recommendation from Staff: That the draft Governance Symposium agenda be endorsed and that LMTAC staff be directed to proceed organizing the event for Spring 2001.
 - 4.2 **LMTAC Interest Tracking – Issue Specific** 10 min
Recommendation from Staff: That the Executive, including LMTAC table representatives, a) endorse the issue-specific interest tracking model; b) that discussion of the tracking model be added to the March Full LMTAC agenda for discussion with provincial negotiators; and c) that a letter be sent to the BC South Chief Negotiator regarding the tracking model prior to the March Full TAC meeting.
5. **STANDING REPORTS [there will be no reports shown for this special meeting]**
6. **OTHER BUSINESS**
7. **INFORMATION***
 - 7.1 **Agenda Deadlines 2001**
 - 7.2 **Honorarium and Expense Form**
8. **ADJOURNMENT – Next Meeting: March 28, 2001**