

Lower Mainland TAC
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May 3, 2001

NOTICE TO THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC Executive Committee to be held on **Monday, May 14, 2001** from **2:45 – 3:45 p.m. in the 2nd floor West Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA**
 - 1.1 **May 14, 2001 – Adoption of agenda**
2. **MINUTES**
 - 2.1 **April 11, 2001* - Adoption of minutes**
 - 2.2 **April 6, 2001 FOSC***
April 4, 2001 CSC*
Recommendation: That the Minutes of the above meetings be received for information.
3. **DELEGATIONS**
4. **REPORTS**
5. **STANDING REPORTS** 30 min
 - 5.1 **Chair**
 - 5.2 **Executive Director***
 - 5.3 **Communications Sub-Committee (CSC)**
 - Verbal Status Report on Fall Conference Event, CSC Chair
 - 5.4 **Finance and Organizational Sub-Committee (FOSC)***
 - Strategic Planning Session – Recommendation from 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**
8. **ADJOURNMENT – Next Meeting: May 23, 2001 [only as needed]**