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July 18, 2001

## NOTICE TO THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC Executive Committee to be held on **Wednesday, July 25, 2001 from 5:30 – 5:45 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 July 25, 2001 – Adoption of agenda
  
2. **MINUTES**
  - 2.1 July 11, 2001\* - Adoption of minutes 3

**MINUTES FOR INFORMATION**

  - 2.2 July 6, 2001 FOSC\*
  
3. **DELEGATIONS**
  
4. **REPORTS**
  
5. **STANDING REPORTS [only as needed]** 5 min.
  - 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 Agenda Deadlines 2001
  - 7.2 Honorarium and Expense Form
  
7. **ADJOURNMENT – Tentative Meeting: August 8, 2001 | Next Scheduled Meeting: September 12, 2001.**