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LOWER
MAINLAND
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COMMITTEE

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March 21, 2001

NOTICE TO THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC Executive Committee to be held on **Wednesday, March 28, 2001 from 4:45-5:45 p.m. in the 2nd floor West Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA**
 - 1.1 **March 28, 2001 Executive Committee Agenda**
Recommendation: That the Agenda for this meeting be adopted as circulated.
2. **MINUTES**
 - 2.1 **March 14, 2001 Executive Committee***
Recommendation: That the Minutes of the above meeting be adopted.
 - 2.2 **March 2, 2001 FOSC***
March 7, 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)**
 - Presentation on LMTAC Conference Event 45 min
 - 5.4 **Finance and Organizational Sub-Committee (FOSC)**
 - 5.5 **Negotiation Table Reports**
6. **OTHER BUSINESS**
7. **INFORMATION***
 - 7.1 **Correspondence – Response from BC South re. LMTAC concerns raised at Convention 2000**
 - 7.2 **Agenda Deadlines 2001**
 - 7.3 **Honorarium and Expense Form**
8. **ADJOURNMENT – Next Meeting: April 11, 2001**