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October 7, 2002

## NOTICE TO THE LMTAC EXECUTIVE COMMITTEE

You are requested to attend a meeting of the LMTAC Executive to be held on **Friday, October 11, 2002** from **11:00 a.m.– 12:00 p.m. in the 2<sup>nd</sup> floor Café East Boardroom**, GVRD Offices, 4330 Kingsway, Burnaby.

### 1. AGENDA FOR ADOPTION

1.1 October 11, 2002

### 2. MINUTES FOR ADOPTION

2.1 September 11, 2002\*

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#### MINUTES FOR INFORMATION

2.2 CSC September 4, 2002\*

FOSC September 6, 2002\*

### 3. DELEGATIONS

### 4. REPORTS

#### 4.1 Budget 2003\*

15 min

*Recommendation from FOSC, October 3, 2002:*

That the Executive:

- a) Review the attached budget documents and endorse the 2003 LMTAC Budget as presented; and
- b) Recommend that the LMTAC Board adopt the 2003 Budget.

#### 4.2 Workplan 2003\*

20 min

*Recommendation from staff:*

That the LMTAC Executive:

- Receive this report for information;
- Endorse the 2003 Workplan as presented; and
- Recommend that the LMTAC Board adopt the 2003 Workplan.

#### 4.3 Summary of Member Comments: LMTAC Draft Discussion Paper on Regional Governance and Governance in the Region\*

15 min

*Recommendation from Staff:*

- a) That the report be received for information and,
- b) That members review the attached comments for further consideration.

### 5. STANDING REPORTS [only as needed]

5.1 Chair

5.2 LMTAC Staff

**5.3 Communications Sub-Committee(CSC)\***

*Recommendation from Communications Sub Committee to Executive based on 2002 Member Survey Results, September 4, 2002\**

5 min

That the agenda cover page of LMTAC agendas be modified to distinguish table, sub-committee, Chair and Staff Reports to further enhance communication of material with members. See attached agenda cover pages for comparison.

**5.4 Finance and Organizational Sub-Committee (FOSC)**

**5.5 Negotiation Table Reports**

**6. OTHER BUSINESS**

**6.1 Follow-up: Joint TAC Fisheries Meeting\***

5 min

**7. INFORMATION\***

**7.1 Mission Statement, Roles and Project Screening Guidelines**

**7.2 Agenda Deadlines 2002**

**7.3 Honorarium and Expense Form**

**7.4 Media Clippings**

**8. Next Scheduled Meeting: October 23, 2002 [only as required]**