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November 30, 2001

## **NOTICE TO THE LMTAC FINANCE & ORGANIZATIONAL SUB-COMMITTEE**

You are requested to attend a meeting of the LMTAC Finance and Organizational Sub-Committee (FOSC) to be held on **Friday, December 7, 2001 from 9:30 -11:30 a.m.** in the **10<sup>th</sup> floor North** Conference Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

### **AGENDA (\*Attachments included)**

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- 1. AGENDA FOR ADOPTION**
  - 1.1 December 7, 2001**
  
- 2. MINUTES FOR ADOPTION**
  - 2.1 November 1, 2001\***
  
- 3. REPORTS**
  
- 4. OTHER BUSINESS**
  - 4.1 Revised Contract for GVRD Administration Services\* 20 min**
  - 4.2 Staff Benefits [Initial Discussion] 20 min**
  - 4.3 Review of Actuals\* 10 min**
  - 4.4 LMTAC Honorarium Policies\* [Clarification] 10 min**
  
- 5. INFORMATION\***
  - 5.1 Updated LMTAC Mission Statement, Roles and Project Screening Criteria**
  
- 6. ADJOURNMENT - Next Meeting: February 1, 2002**