

Lower Mainland TAC
4th Floor
4330 Kingsway
Burnaby, BC
V5H 4G8

L O W E R
M A I N L A N D
T R E A T Y
A D V I S O R Y
C O M M I T T E E

Telephone (604) 451-6179
Fax (604) 436-6860
E-mail: lmtac.lmtac@gvrd.bc.ca
Website: www.lmtac.bc.ca

June 1, 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, June 8, 2001 from 9:30 -11:30 a.m.** in the **8th floor North** Conference Room, GVRD Offices, 4330 Kingsway, Burnaby, B.C.

AGENDA (*Attachments included)

1. **AGENDA**
 - 1.1 **June 8, 2001 - Adoption of agenda**
2. **MINUTES**
 - 2.1 **May 3, 2001* - Adoption of minutes**
3. **REPORTS**
 - 3.1 **LMTAC Member Survey 2001*** 30 min

Directive: Members are encouraged to review the attached draft survey based on the 2000 version and offer any changes or additions to the Organizational and Operational-related components.
4. **OTHER BUSINESS**
 - 4.1 Procedure for Staff Performance Evaluations – Discussion 30 min
 - 4.2 Review of Strategic Planning Consultant Costs – Discussion with Executive Director 30 min
5. **INFORMATION***
 - 5.1 Surplus Status Report for year end 2000
 - 5.2 May Actuals
 - 5.3 Correspondence
6. **ADJOURNMENT - Next Meeting: July 6, 2001**