

**LOWER MAINLAND TREATY ADVISORY COMMITTEE  
FINANCE AND ORGANIZATIONAL SUB-COMMITTEE (FOSC)  
REGULAR MEETING**

**January 3, 2001**

Minutes of the Regular Meeting of the **Lower Mainland Treaty Advisory Committee (LMTAC) Finance and Organizational Sub-Committee (FOSC)** held at 11:30 a.m. on January 3, 2001, in the 4th floor Committee room, 4330 Kingsway, Burnaby, BC.

<b>ATTENDANCE:</b>		
<b>JURISDICTION:</b>	<b>LMTAC REPRESENTATIVE:</b>	<b>ALTERNATE:</b>
District of Maple Ridge	Councillor Candace Gordon ( <b>FOSC Chair</b> ) <i>-- by teleconference</i>	
Village of Lions Bay	Councillor Peter Stevenson	
City of Port Moody	Councillor Meghan Lahti	
<b>LMTAC STAFF / OBSERVER ATTENDANCE:</b>		
City of Surrey	Councillor Jeannie Eddington	
David Didluck	LMTAC Executive Director	
Kirstie Pirie	LMTAC Communications Coordinator	

- 1. ADOPTION OF AGENDA (11:50am)**  
The agenda was adopted as presented.

**CARRIED UNANIMOUSLY**

- 2. ADOPTION OF MINUTES: December 8, 2000 FOSC**  
The minutes were adopted without amendment.

**CARRIED UNANIMOUSLY**

**3. REPORTS**

**3.1 Review of and Recommendation on the Communications Plan 2001 [on table]**

Members reviewed the Communications Plan 2001 gross amount of \$16,500. CSC members present noted that the actual 2001 CSC budget is \$15,000, with an additional \$1500 for carry-over of the web consultant's contract from the previous year.

Motion and Recommendation: that FOSC recommends the draft Communications Plan 2001, along with an increase of \$1500 in the LMTAC 2001 budget for communications in order to accommodate the allocation for web consulting.

**CARRIED UNANIMOUSLY**

**3.2 Workplan 2001: Project Identification**

FOSC members reviewed the suggested sub-committee priorities for 2001. The Executive Director asked if members wanted to add other items to discuss/work on. Members did not add any new projects to the suggested list. Members noted that other policy development work may arise as needed.

Motion and Recommendation: that the proposed projects be added to the full LMTAC workplan 2001.

**CARRIED UNANIMOUSLY**

4. **OTHER BUSINESS**
5. **INFORMATION**
6. **ADJOURNMENT: 12:15 pm – Next Meeting: February 2, 2001**