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January 28, 2002

## 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, February 1, 2002 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)

1. **AGENDA FOR ADOPTION**
  - 1.1 **February 1, 2002**
2. **MINUTES FOR ADOPTION**
  - 2.1 **December 7, 2001\***
3. **REPORTS**
  - 3.1 **Review Implications of Provincial Cuts to LMTAC\*** 60 min  
*Recommendation from Executive, January 23, 2002; That the Finance and Organizational Sub Committee review the implications of the recent provincial cuts to LMTAC.*
4. **OTHER BUSINESS**
  - 4.1 **Staff Benefits Plan\*** 20 min  

<b>Directive:</b> That members review the attached information.
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  - 4.2 **Staff Contract/Performance Review** 15 min
  - 4.3 **Review of LMTAC Committee Structure\*** 10 min
5. **INFORMATION\*** 10 min
  - 5.1 December Actuals
  - 5.2 FOOSC- Related Projects from the 2002 LMTAC Workplan
  - 5.3 Updated LMTAC Mission Statement, Roles and Project Screening Criteria
6. **ADJOURNMENT - Next Meeting: March 1, 2002**