

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

February 28, 2002

Minutes of the **Regular Meeting** of the **Lower Mainland Treaty Advisory Committee (LMTAC) Finance and Organizational Sub-Committee (FOSC)** held at 11:48 a.m. on February 28, 2002, in the 6th floor meeting room, 4330 Kingsway, Burnaby, BC.

ATTENDANCE:	
District of Maple Ridge	Councillor Candace Gordon (FOSC Chair)
Village of Lions Bay	Councillor Peter Stevenson (FOSC Vice Chair)
District of North Vancouver	Mayor Don Bell (LMTAC Chair/Ex Officio)
LMTAC Manager	Kirstie Pirie
Administrative Assistant & Recording Secretary	Joy Smith

1. ADOPTION OF AGENDA

The agenda was adopted as presented.

CARRIED UNANIMOUSLY

2. ADOPTION OF MINUTES: February 1, 2002 FOSC

The minutes were adopted without amendment.

CARRIED UNANIMOUSLY

3. REPORTS

4. OTHER BUSINESS

4.1 Manager's Six-month Review

The FOSC Chair and Mayor Don Bell will meet to discuss this issue.

4.2 Staff Benefits Plan

Directive: That members review the on-table information and provide recommendations to the Executive and Full Board.

Motion: That LMTAC offer Blue Cross individual health and dental coverage under the "First Choice Plan" and consider plans as part of future employee compensation packages. Also, an upgrade to any other plan would be available at the employee's own expense.

CARRIED UNANIMOUSLY

4.3 Meeting Dates/Agenda Distribution

Directive: This directive is to seek your feedback about changing the FOSC meeting dates so that they are held from 10:00 am – 12:00 pm on the same day as the GVRD AAEA meetings (which are always held on a Thursday, 12:00- 2:00pm).

Motion: That FOSC meeting date schedule is changed to coincide with the GVRD AAEA meetings days.

CARRIED UNANIMOUSLY

Motion: That the FOSC members agree to have FOSC agendas distributed via e-mail and will print out and bring their own copies to meetings.

CARRIED UNANIMOUSLY

5. INFORMATION

5.1 January Actuals

5.2 Update LMTAC Mission Statement, Roles and Projected Screening Criteria

5.3 LMTAC 2002 Workplan

6. CONCLUSION

The meeting concluded at 12:00 pm

7. NEXT MEETING: April 4, 2002

