

January 17, 2001

NOTICE TO THE LMTAC FULL LOWER MAINLAND TREATY ADVISORY COMMITTEE

You are requested to attend a meeting of the Full Lower Mainland Treaty Advisory Committee to be held on **Wednesday, January 24, 2001 from 6:00-8:00 p.m. in the 2nd floor Boardroom, GVRD Offices, 4330 Kingsway, Burnaby, B.C.**

AGENDA (*Attachments included)

PAGE TIME

1. **ADOPTION OF THE AGENDA**
 - 1.1 **January 24, 2001 Full LMTAC Agenda**
Recommendation: That the Agenda for this meeting be adopted as circulated.

2. **ADOPTION OF THE MINUTES**
 - 2.1 **November 22, 2000 Full LMTAC Regular Minutes*** **3**
Recommendation: That the Minutes for the above meeting be adopted as circulated.

 - 2.2 **January 3, 2001 CSC Minutes***
January 3, 2001 FOSC Minutes*
December 13, 2000 Executive Minutes*
December 8, 2000 FOSC Minutes*
December 6, 2000 CSC Minutes*
November 22, 2000 Executive Minutes*
Recommendation: That the Minutes of the above meetings be received for information.

3. **DELEGATIONS**

4. **YEAR IN REVIEW** **30 min**
 - 4.1 **Report from Chair [verbal]**
 - 4.2 **Report from Executive Director [verbal]**
 - 4.3 **Summary of Year-End Member Survey Results - How did we do?***
 - 4.4 **New Member Orientation: February 1, 2001***

5. **ELECTIONS - ANNUAL ELECTION OF LMTAC REPRESENTATIVES*** **30 min**

Chief Electoral Officer, David Didluck
(Note: there is no election for table reps in Jan 2001. Table reps have a 3 year term.)
LMTAC Chair
LMTAC Vice Chair
two (2) at-large LMTAC Executive members

FOSC Chair (should be a member of the Executive)
FOSC Vice Chair (should be a member of the Executive)
two (2) at-large FOSC members

5. ELECTIONS* continued

CSC Chair (should be a member of the Executive)
CSC Vice Chair (should be a member of the Executive)
four (4) at-large CSC members

LMTAC Observer to Fraser Valley TAC

- 6. STRATEGIC PLANNING FOR 2001** **30 min**
- 6.1 COMMUNICATIONS PLAN 2001***
Recommendation from January 10, 2001 Executive:
 1) *That the Board amend the 2001 LMTAC budget to appropriately show the unexpended funds from 2000 for web consulting on the 2001 LMTAC budget.*
 2) *That the Board endorse the Communications Plan 2001*
- 6.2 WORKPLAN 2001***
Recommendation from Executive Director: that the Workplan 2001 be adopted.
- 7. REPORTS**
- 7.1 Change to LMTAC Operating Procedures***
Recommendation from January 10, 2000 Executive: That the proposed amendments to the LMTAC Operating Procedures be approved. 5 min
- 8. STANDING REPORTS [only as required]** 10 min
- 8.1 Chair
 - 8.2 Executive Director
 - 8.3 Communications Sub-Committee (CSC)
 - 8.4 Finance and Organizational Sub-Committee (FOSC)
 - 8.5 Fraser Valley Treaty Advisory Committee (FVTAC)
 - 8.6 UBCM
- 9. OTHER BUSINESS**
- 10. INFORMATION*** 15 min
- 10.1 Correspondence re. Key issues from UBCM Convention & pending BC South reply
 - 10.2 Correspondence – General
 - 10.3 Agenda Deadlines 2001
 - 10.4 Members Honorarium and Expense Form
 - 10.5 Prince George TAC Bulletin & Media Clippings
- 11. ADJOURNMENT – Next Meeting: February 28, 2001**