

**COMMUNITY INFRASTRUCTURE & SERVICES SELECT COMMITTEE**

**AGENDA**

**Wednesday, March 28, 2007 – 7:00 p.m.**

**CALEB PIKE SCHOOL HOUSE  
1589 MILLSTREAM ROAD**

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- 1. Approval of the Agenda**
- 2. Adoption of the Minutes**
  - a) Minutes of June 28, 2006  
**Recommendation:** Adoption
- 3. Update from Council Liaison / Staff** verbal
- 4. Unfinished Business:**
  - a) Excerpt from Regular Council Meeting held November 20, 2006
    - Municipal Flag
    - Copy of proposal from Councillor Williams
- 5. New Business**
  - a) Appointment of Chair – Pursuant to No. 3 under Requirements
    - Terms of Reference
  - b) Appointment of Vice Chair – Pursuant to No. 4 under Requirements
    - Terms of Reference
  - c) Appointment of Recording Secretary – Pursuant to No. 9 under Requirements
    - Terms of Reference
- 6. Adjournment**
- 7. Attachments**
  - New Select Committee List – 2007
  - Updated Terms of Reference