

# COMMUNITY INFRASTRUCTURE & SERVICES SELECT COMMITTEE

## AGENDA

Wednesday, May 23, 2007 – 7:30 p.m.

CALEB PIKE HOUSE  
1589 MILLSTREAM ROAD

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1. **Approval of the Agenda**
2. **Adoption of the Minutes**
  - a) Minutes of March 28, 2007 Pg 2  
**Recommendation:** Adoption
3. **Update from Council Liaison / Staff** verbal
4. **Unfinished Business**
5. **New Business** Pg 6
  - a) Referral from Council – Letter from Mayor Derek Corrigan, City of Burnaby, dated January 26, 2007, Re: Resolution Respecting Wildlife Rescue and Ecosystem Recovery Cost Accountability (see attachment) **ACTION: Advise if Council should support motion in letter, and whether it should be sent to UBCM.**
  - b) Fire/Rescue Update from Fire Chief Barry Ford – **Traveling to visit fire halls**
6. **Adjournment**
7. **Attachments**
  - a) Letter from Mayor Derek Corrigan, City of Burnaby, dated January 26, 2007, Re: Resolution Respecting Wildlife Rescue and Ecosystem Recovery Cost Accountability