



NOTICE OF Meeting
COMMUNITY INFRASTRUCTURE
and
SERVICES SELECT COMMITTEE

Wednesday, November 28, 2007 – 7:30 p.m.

SCHOOL HOUSE
1589 MILLSTREAM ROAD

A G E N D A

1. **Approval of the Agenda**
2. **Adoption of the Minutes**
 - a) Minutes of October 17, 2007 pg. 3
Recommendation: Adoption
3. **Update from Council Liaison / Staff** verbal
4. **Unfinished Business**
 - a) Responses from Council from October 17, 2007 CISSC Meetings Recommendations pg. 8
 - b) Unsafe corner – 1800 block Millstream Road; Consider north bound arrows, filling in of ditches, and other ideas
5. **New Business**
 - a) Referral from October 9 Committee of the Whole Meeting: pg. 13
THAT the Community Infrastructure and Services Select Committee **provide recommendations** on a long term volunteer recognition program.
 - b) Recommendation from November 13, 2007 Committee of the Whole Meeting: Pg. 14
THAT both of the staff reports and the recommended links on the Committee of the Whole agenda (Regional Growth Strategy Amendment Process and Regional Growth Strategy Proposed Amendment, Bylaw 3443) be forwarded to both Select Committees **for information**.

...Staff reports pg. 18

...Links:

 - i. Regional Growth Strategies – An Explanatory Guide (2005):
http://www.cserv.gov.bc.ca/lgd/intergov_relations/library/RGS_Exploratory_Guide_2005.pdf

- ii. Reaching Agreement on Regional Growth Strategies (1999):
http://www.cserv.gov.bc.ca/lgd/intergov_relations/library/Reaching_Agreement_Growth_Strategies.pdf
- iii. CRD's Regional Growth Strategy Amendment web pages:
<http://www.crd.bc.ca/growth/amendment/index.htm>

6. **Adjournment**

Please note:

There will be no meeting in December, as the 4th Wednesday is Boxing Day.