



## NOTICE OF MEETING

### COMMUNITY INFRASTRUCTURE and SERVICES SELECT COMMITTEE

Wednesday, May 27, 2009 – 7:30 p.m.  
SCHOOL HOUSE @ 1589 MILLSTREAM ROAD

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## A G E N D A

1. **Approval of the Agenda**

2. **Adoption of the Minutes**

a) Minutes of February 25, 2009

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3. **Update from Council Liaison / Staff**

4. **Unfinished Business**

1) Evelyn Samuel – From CISSC February 25, 2009 Minutes

*THAT the secretary (Evelyn Samuel) canvas the chairs or heads of other volunteer groups and committees with respect to their interest in a community-wide volunteer recognition day.*

5. **New Business**

1) Council Referral – May 20, 2009  
Report – C.D. Coates, CAO, May 15, 2009

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**RE: REVIEW OF SOIL DEPOSITION AND REMOVAL REGULATIONS**

*That Council refer this issue to the Fiscal and Environment and Community Services and Infrastructure Select Committees for comment and bring forward to Committee of the Whole for further discussion.*

2) Fred York – May 21, 2009  
Verbal Report

*Discussion on available water sources for fire fighting and status of existing ponds and dry hydrants.*

6. **Adjournment**