

DISTRICT OF HIGHLANDS

**COMMITTEE OF THE WHOLE
(Policies and Priorities)**

AGENDA

MONDAY, January 15, 2007 at 7:00 p.m.

**CALEB PIKE HOUSE
1589 MILLSTREAM ROAD**

- 1. Approval of the Agenda**

- 2. Other Business:**
 - a) Memo from the CAO, dated January 12, 2007
Re: Strategic Planning Issues

 - b) Federal/Provincial Grant Programs
 - i) Gas Tax Innovation Fund
 - ii) Municipal Rural Infrastructure Program
 - iii) Towns for Tomorrow
 - iv) BC Spirit Square Program
 - v) Local Motion
 - vi) Olympic Five Site

 - c) Flag / Motto – referred from November 2006 Council meeting

 - d) Letter of Resignation – S. Chesley

- 3. Adjournment**