



DISTRICT OF HIGHLANDS

NOTICE OF MEETING COMMITTEE OF THE WHOLE (Policies and Priorities)

Monday, June 25, 2007 @ 7:00 P.M.
Caleb Pike House, 1589 Millstream Road

A G E N D A

1. APPROVAL OF THE AGENDA

2. NEW BUSINESS:

- a) **Presentation – Chief Administrative Officer**
RE: 2006 ANNUAL REPORT (1680-32)
- b) **Memo – Chief Administrative Officer – June 21, 2007**
RE: FISCAL ENVIRONMENT COMMITTEE RECOMMENDATIONS REGARDING GRANT IN AID REQUESTS AND FINANCIAL PLAN SUMMARY (1700-12)
- b) **CREST – Memo - Gord Horth – May 31, 2007**
RE: SUMMARY OF PROPOSED AMENDMENTS TO CREST MEMBERS' AGREEMENT
(Gord Horth to attend meeting at approximately 8:00 p.m.) (0470-48)
- c) **Fire Department Budget**
(1705 – 03)

3. ADJOURNMENT