

FISCAL AND ENVIRONMENTAL SELECT COMMITTEE

AGENDA

Wednesday, April 25, 2007 – 7:00 p.m.

CALEB PIKE SCHOOL HOUSE
1589 MILLSTREAM ROAD

1. **Approval of the Agenda**

2. **Adoption of the Minutes**

- a) Minutes of November 8, 2006 Pg. 1
Recommendation: Adoption

3. **Business**

- a) Appointment of Chair – Pursuant to No. 3 under Requirements Pg. 5
– Terms of Reference
- b) Appointment of Vice Chair – Pursuant to No. 4 under Requirements
– Terms of Reference
- c) Appointment of Recording Secretary – Pursuant to No. 9 under Requirements
– Terms of Reference
- d) Referral from Council, Motion No. 154/07 Pg. 9
– Grants in Aid Policy Pg. 13
– Grant in Aid Applications
- e) Referral from Council, Motion No. 154/07, April 16, 2007
– Fire Fighters stipend Verbal
- f) Excerpt from Regular Council Meeting held November 20, 2006 Pg. 117
– Municipal Flag
– Copy of proposal from Councillor Williams
- g) Excerpt from CIS April 26, 2006 meeting Pg. 119
– Fire Chief Barry Ford's – Verbal Report
- h) Referral from Council, Motion No. 135/07, April 2, 2007 Pg. 121
Re: Letter from Mayor Derek Corrigan, City of Burnaby,
dated January 26, 2007 – Resolution Respecting Wildlife Rescue and Ecosystem
Recovery Cost Accountability
**Council requests input on whether the motion should be supported and
whether it should be sent to UBCM**

4. **Adjournment**

5. **Attachments**

- New Select Committee List – 2007 (will be updated again after this meeting)
- Updated Terms of Reference