

FISCAL AND ENVIRONMENTAL SELECT COMMITTEE

AGENDA

Wednesday, May 9, 2007 – 7:00 p.m.

CALEB PIKE HOUSE
1589 MILLSTREAM ROAD

1. **Approval of the Agenda**
2. **Adoption of the Minutes**
 - a) Minutes of Special meeting held April 25, 2007
Recommendation: Adoption
 - b) Minutes of In-Camera meeting held April 25, 2007
Recommendation: Adoption
3. **Update from Council Liaison / Staff** verbal
4. **Unfinished Business**
 - a) Excerpt from Regular Council Meeting held November 20, 2006
 - Municipal Flag
 - Copy of proposal from Councillor Williams
 - b) Excerpt from CIS April 26, 2006 meeting
 - Fire Chief Barry Ford's – Verbal Report
 - c) Referral from Council, Motion No. 135/07, April 2, 2007
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**
 - d) Review of DoH Grants in Aid Policy
5. **New Business**
 - a) CRD Environment Roundtable
 - b) Tracking of Referrals to Committee from Council
 - c) Discussion on Meeting Dates for the Committee
6. **Adjournment**
7. **Attachments**
 - New Select Committee List – 2007 (will be updated again after this meeting)