

**FISCAL AND ENVIRONMENTAL SELECT COMMITTEE
AGENDA**

Wednesday, June 13, 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 Page 1-7
Recommendation: Adoption
 - b) Minutes of In-Camera meeting held April 25, 2007 Page 8-9
Recommendation: Adoption
- 3. Update from Council Liaison / Staff** verbal
- 4. Unfinished Business**
 - a) Excerpt from Regular Council Meeting held November 20, 2006 Page 10-11
- Municipal Flag
- Copy of proposal from Councillor Williams
 - b) Excerpt from CIS April 26, 2006 meeting Page 12
- Fire Chief Barry Ford's – Verbal Report
 - c) Referral from Council, Motion No. 135/07, April 2, 2007 Page 13-23
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) Referral from Council, June 4, 2007 Page 24-33
Re: Infrastructure Planning Grant Program for 2007
**Council requests input on possible projects eligible for funding under the
program.**
 - e) Review of DoH Grants in Aid Policy Page 34-36
- 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)