



NOTICE OF MEETING

FISCAL AND ENVIRONMENTAL SELECT COMMITTEE

Wednesday, September 12, 2007 – 7:00 p.m.

SCHOOL HOUSE, 1589 MILLSTREAM ROAD

A G E N D A

1. **Approval of the Agenda**
2. **Adoption of the Minutes**
 - a) Minutes of June 13, 2007 pg. 01
3. **Update from Council Liaison / Staff** verbal
4. **Unfinished Business**
 - a) CRD Roundtable on the Environment
(referred from June 13, 2007 FESC Meeting)
 - b) Tracking of Referrals from Council
(referred from June 13, 2007 FESC Meeting)
 - c) Grant in Aid Policy pg. 05
5. **New Business**
 - a) Phase II – Community Tourism Funding pg. 09
 - b) CRD Letter – Effects of Backyard Burning on Air Quality pg. 15
 - c) BC Forest Professionals – 2008 Forest Capital of BC pg. 27
6. **Pending Referrals**
 - a) Council Resolution 168/07 – Trail Maintenance pg. 31
(withheld pending staff report)
 - b) Council Resolution 327/07 – WEDA Letter – Phase II Tourism Grant pg. 32
(withheld pending WEDA attending Council Mtg. of September 17, 2007
(FESC - members invited to attend meeting)
7. **Adjournment**