



NOTICE OF MEETING

FISCAL AND ENVIRONMENTAL SELECT COMMITTEE

Wednesday, October 10, 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 September 12, 2007 pg. 01
3. **Update from Council Liaison / Staff** verbal
4. **Unfinished Business**
 - a) CRD Roundtable on the Environment
 - b) Grant in Aid Policy pg. 08
5. **New Business**
 - a) Funding Request from Pacific Centre Family Services Association pg. 29
 - b) WEDA – Funding for Tourism Project pg. 40
Council Requesting Recommendation from FESC
 - c) WEDA – Phase I (Tourism Strategy) Final Report and West Shore Sport Tourism Facility Analysis pg. 47
6. **Pending Referrals**
 - a) Council Resolution 168/07 – Trail Maintenance
(Withheld pending staff report)
7. **Adjournment**