



NOTICE OF MEETING

FISCAL AND ENVIRONMENTAL SELECT COMMITTEE

Wednesday, November 14, 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 October 10, 2007 pg. 01
3. **Update from Council Liaison / Staff** verbal
4. **Unfinished Business**
 - a) CRD Roundtable / Climate Change and Community Energy Plan
Email – Bob McMinn Regarding Establishment of Task Force pg. 08
 - b) Grant in Aid Policy Review
 - c) Participation in CRD On Site Management Program
5. **New Business**
6. **Pending Referrals**
 - a) Council Resolution 168/07 – Trail Maintenance
(Withheld pending staff report)
7. **Adjournment**