



NOTICE OF MEETING

FISCAL AND ENVIRONMENTAL SELECT COMMITTEE

Wednesday, October 1, 2008 – 7:30 p.m.
CALEB PIKE HOUSE, 1589 MILLSTREAM ROAD

A G E N D A

1. **Recording Secretary**
2. **Approval of the Agenda**
3. **Adoption of the Minutes**
 - a) September 3, 2008 (not included with Agenda, will email when received)
4. **Update from Council Liaison / Staff**
5. **Unfinished Business**
 - a) **CRD Integrated Water Management Roundtable**
 - b) Letter – James Lam, Manager CRD Arts Development – June 9, 2008 pg. 1 - 7
RE: PROPOSED COMMUNITY ARTS MATCHING GRANT PROGRAM
Referred from June 16, 2008 Council Meeting for feedback
6. **New Business**
 - a) Letter – Town of Lake Cowichan, Joseph Fernadex – August 19, 2008 pg. 8 - 9
RE: PILOT PROJECT – BROOM BUSTERS
Referred from Sept. 15, 2008 Council Meeting
 - b) Letter – Vancouver Humane Society, Leanne McConnchie – June 20, 2008 pg. 10 - 17
RE: REQUEST FOR CAGE-FREE RESOLUTION
Referred from September 15, 2008 Council
7. **Adjournment**