



## NOTICE OF MEETING

### FISCAL AND ENVIRONMENTAL SELECT COMMITTEE

Wednesday, February 4, 2009 – 7:30 p.m.  
CALEB PIKE HOUSE, 1589 MILLSTREAM ROAD

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## A G E N D A

1. **Approval of the Agenda**
2. **Adoption of the Minutes**
  - a) October 1, 2008 pg. 1 - 5
2. **Appointments**
  - a) Appointment of Chair –  
Pursuant to No. 3 under Requirements of Terms of Reference - attached pg. a - d
  - b) Appointment of Vice Chair –  
Pursuant to No. 4 under Requirements of Terms of Reference - attached
  - c) Appointment of Recording Secretary –  
Pursuant to No. 9 under Requirements of Terms of Reference - attached
  - d) Appointment of Representative to Sustainability Task Force pg. e - f  
Terms of Reference - attached
3. **Update from Council Liaison / Staff** verbal
4. **Unfinished Business**
5. **New Business**
  - a) Letter – Glenn Harris, Senior Manager, Scientific Programs CRD pg. 6 - 62  
Memo – Planner, Laura Beckett pg. 63-64  
RE: NEIGHBOURHOOD ZERO EMISSION VEHICLE MODEL BYLAW (0470-02)  
Forwarded from Council – January 26, 2009
6. **Adjournment**

Attachments: Terms of Reference for FESC  
Terms of Reference for Sustainability Task Force  
2009 Calendar