NOTICE OF MEETING

AGENDA

SUB-REGIONAL GROWTH STRATEGY STEERING COMMITTEE MEETING
TO BE HELD IN THE REGIONAL DISTRICT BOARDROOM
THURSDAY, AUGUST 19, 2004 - 3:30 PM - 5:00 PM

Chair: J. Cardoso
Vice Chair: D. Ashton

Members: T. Chapman    G. Clark
          R.A. Gullen    L. Larson
          G. Boersma    E. Scheffler
          B. Schwarz    J. Slater

Staff: D. Leahy, Acting Chief Administrative Officer
       M. Edgar, Regional Growth Strategy Coordinator
       C. Kristensen, Recording Secretary

Guests: Walter Despot & Keith Olsen
        Similkameen Valley Planning Society

3:30 PM  1. CALL TO ORDER

3:35 PM  2. ADDENDUM

3:40 PM  3. APPROVAL OF MINUTES
          3.1 Minutes of the RGS Steering Committee Meeting of July 15, 2004 be accepted.

3:45 PM  4. UNFINISHED BUSINESS
3:50 PM  5. CORRESPONDENCE

5.1 Memo to Similkameen Valley Planning Society dated July 28, 2004 from Chair Cardoso.

5.2 Memo dated August 11, 2004 from M. Edgar with a copy of a Power Point presentation from Envision Sustainability Tools as presented at the June 3, 2004 RGS Steering Committee Meeting attached.

5.3 Letter dated July 19, 2004 to M. Edgar from the Green Municipal Enabling Fund (Federation of Canadian Municipalities) regarding funding of the MetroQUEST decision-making tool.

5.4 Letter from Environment Canada dated July 30, 2004 to Chair Cardoso regarding request for funding of the MetroQUEST decision making tool

3:55 PM  6. REPORTS

6.1 Chairman’s Report (handout at meeting)
6.2 Regional Growth Strategy Coordinator Report (handout at meeting).
6.3 Smart Growth B.C. Annual Report - 2003 (reading material)
6.4 B.C. Sprawl Report - 2004 (reading material)

4:25 PM  7. NEXT STEPS
Review

4:30 PM  8. NEW BUSINESS

9. NEXT MEETING DATE
September 2, 2004

5:00 PM  10. ADJOURNMENT

Working together to enhance quality of life

RGS Steering Committee Meeting
Meeting Agenda
August 19, 2004