NOTICE OF MEETING

AGENDA

SUB-REGIONAL GROWTH STRATEGY STEERING COMMITTEE MEETING
TO BE HELD IN THE REGIONAL DISTRICT BOARDROOM
THURSDAY, JULY 15, 2004 - 2:00 PM - 3:00 PM

Members:
D. Ashton  J. Cardoso
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

2:00 PM
1. CALL TO ORDER

2. ADDENDUM

3. APPROVAL OF MINUTES
3.1 Minutes of the Steering Committee Meeting of June 3, 2004 be accepted.

2:05 PM
4. UNFINISHED BUSINESS
4.1 Election of Chair & Vice Chair

2:15 PM
5. CORRESPONDENCE
5.1 E-mail Correspondence dated July 7, 2004 from Meggin Messenger,
Ministry of Community, Aboriginal & Women’s Services
Re: Similkameen - Requirements to do plans.

2:20 PM
6. REPORTS
6.1 Regional Growth Strategy Coordinator Report (Handout at Meeting)
6.2 Steering Committee Schedule - Meeting Date(s)
6.3 Smart Growth B.C. Tool Kit
6.4 Summary of Issues & Goals - Other Regional Growth Strategies in British Columbia
6.5 The Growth Management Strategy - Regional District of Central Okanagan
6.6 An Explanatory Guide to B.C.’s Growth Strategies Act
2:50 PM  7. NEXT STEPS
        Review

2:55 PM  8. NEW BUSINESS

9. NEXT MEETING DATE
       August 19, 2004

3:00 PM  10. ADJOURNMENT