NOTICE OF MEETING

AGENDA

SUB-REGIONAL GROWTH STRATEGY STEERING COMMITTEE MEETING
TO BE HELD IN THE REGIONAL DISTRICT BOARDROOM
THURSDAY, SEPTEMBER 2, 2004 - 1:30 - 4:00 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: T. Batten, Acting Chief Administrative Officer
M. Edgar, Regional Growth Strategy Coordinator
C. Kristensen, Recording Secretary

Guests: Walter Despot, Similkameen Valley Planning Society
Meggin Messenger, CAWS

1:30 PM 1. CALL TO ORDER

1:35 PM 2. ADDENDUM

1:40 PM 3. APPROVAL OF MINUTES
3.1 Minutes of the RGS Steering Committee Meeting of August 19, 2004 be accepted.

1:45 PM 4. UNFINISHED BUSINESS
Memo of Understanding, Similkameen Valley Planning Society
1:55 PM  5. REPORTS
   5.1 Chairman’s Report (handout at meeting)
   5.2 Regional Growth Strategy Coordinator Report (handout at meeting).

2:20 PM  6. PAC REPORT/PUBLIC CONSULTATION PLAN
          Hand-out at meeting

2:30 PM  7. MetroQUEST PROJECT KICK-OFF
          Telephone Conference Call with Envision Tools Staff

3:30 PM  8. WORK PLAN REVISIONS

3:50 PM  9. NEXT STEPS
          Review

3:55 PM  10. NEW BUSINESS

11. NEXT MEETING DATE
     October 7, 2004

4:00 PM  12. ADJOURNMENT

Working together to enhance quality of life