



GOVERNANCE AND SERVICES COMMITTEE MEETING

Thursday, March 11, 2010

8:30 a.m.

Woodhaven Board Room

AGENDA

1. Call to order
2. Adopt Governance & Services Committee meeting minutes of February 11, 2010 and February 19, 2010
3. Delegations
 - 3.1 Karen Stirling, SPCA – Annual Update
4. Transportation
 - 4.1 Harry Grossmith, United Way re: Transit Assistance Program Update
 - 4.2 Transit Pass Grace Period Policy
 - 4.3 Transportation Demand Management Workplan and Budget
 - 4.4 BC Transit's Strategic Plan
5. Parks Services
 - 5.1 UBCO re: Seasonal Eco Art Project – Woodhaven Regional Park
 - 5.2 Mission Creek Greenway – Rock Competency/Detailed Tunnel Design
 - 5.3 Hydraulic Lake Regional Park Crown Land Acquisition Plan
6. Environmental Services
 - 6.1 Yard Waste Survey Results
7. Development Services
 - 7.1 Dog Control Service Update (*verbal presentation*)
8. Governance
 - 8.1 Request for consideration of a Cat Bylaw
9. Budget Review
 - 9.1 Review of 5-Year Financial Plan

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9. Adjourn to a Special Board Meeting and Hospital District Meeting