

1. Call to Order

Chair S. Serebrin

2. Approval of Agenda & Late Items

3. Adoption of Minutes

Minutes from 2010-JUL-07 (see attached).

4. Items Arising from Minutes

5. Budget (\$1,739)

6. Delegations

a) A. Kemp, Urban Forester – Urban Forest Strategy: Next Steps

7. Correspondence, Handouts, Notices

- a) Exclusive Golf Course is Organic article
- b) Green Building Tour
- c) Council Update Schedule circulate

8. Ongoing Business

- a) Sustainability Action Plan
 - Community Energy and Emissions Study
 - Process Update

9. New Business

- a) Memo from J. Kinch, Manager of Building Inspections RE: Greywater Recycling
- b) Schedule E (Zoning Bylaw) "Fine Schedule" (M. Savory)
- c) Water Levels in Harewood Creek (M. Savory)

10. Council Update

- a) 2010-JUL-12
- b) 2010-AUG-09

11. Next Committee Meeting

The next meeting is scheduled for 2010-OCT-13. M. Savory will act as Chair.

Please call the Community Planning Department at 250-755-4483 if you are unable to attend this meeting.

12. Adjournment

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