

COUNCIL ADVISORY COMMITTEE

May 28, 2007

Agenda

5:30 p.m.

- 1. Call Meeting to Order and Roll Call**
- 2. Approval of the Agenda**
- 3. Presentations**
- 4. Approval of the Minutes of April 30, 2007**
- 5. Business Arising from the Minutes**
 - (a)**
- 6. Finance**
 - (a) 2007/08 Operating Budget**
 - (b) 2007/08 Capital Budget**

6:00 p.m.

- 7. New Business**
 - (a) Valley Waste Resource Management - 2006-07 Surplus**
 - (b) Capital Asphalt Paving**
 - (c) 2007-08 Capital Works Projects**
- 8. Correspondence**
 - (a) UNSM HST Offset Program**
 - (b) VCLA – Request for Support**

7:00 p.m.

- 9. Adjournment**
- 10. In Camera – Land Negotiations**