



GENERAL COMMITTEE AGENDA

Tuesday, October 12th, 2004
7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Meeting Number G.C. 2004 - 10

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1. ***Additions /Deletions to Agenda.***
2. ***Disclosure of Interest.***
3. ***Adoption of Minutes of General Committee Meeting of September 28th, 2004.***
4. ***Call Upon Clerk To Review Agenda Index For Council To Determine Items To Be Removed From Block For Discussion.***
5. ***Business Arising From Minutes of Previous Meetings:***
 - (A) **CORPORATE SERVICES**

04-4
1 ~~04-35~~ Discussion and review of Report FIN-04-03 as amended and resolution of Council dated February 3rd, 2004 regarding 2004 Water/Sanitary Sewer Operating and Capital Budget – Universal Mandatory Metering and Rate Structure Review Study.
 - (B) **OPERATIONAL SERVICES**

Engineering, Public Works and Transportation Services
03-145 - Inter-Municipal Specialized Transit Services.
(Referred from the September 21st, 2004 Council Meeting)



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6. **Public Hearings:** NIL

7. **Delegations:** NIL

8. **Staff Reports:**

(A) **COMMUNITY SERVICES**

Parks and Recreation Department

9 ~~04-19~~ **04-19** Member Selection Process for the Parks and Recreation Master Plan Steering Committee.
(P&R-2004-23)

(B) **OPERATIONAL SERVICES**

Engineering, Public Works and Transportation Services

Traffic Division

12 **04-22** - Policy for Sporting Equipment on City Property.
(TRAF-2004-23)

9. **New Business:**

(A) **COMMUNITY SERVICES**

14 **97-58** - Festival of Arts Appointments.

16 10. **Outstanding Items Referred To Committee.**
(Information Only)

II. **Adjournment.**