



## GOVERNANCE AND SERVICES COMMITTEE MEETING

Thursday, November 8, 2012

8:30 a.m.

Woodhaven Board Room

### AGENDA

1. Call to order
2. Addition of Late Items to the Agenda
3. Adoption of the Agenda
4. Adopt Governance & Services Committee meeting minutes of October 11, 2012
5. Delegations
  - 5.1 Connie Bielert, BC Grapegrowers' Association re: Starling Control Program Update & Request for Continuation of Funding (Bylaw No. 1262)  
  
Staff recommendation – RDCO Starling Control Program Service Area Establishment Bylaw – Continued Funding of the Starling Control Program
  - 5.2 David Dubois, Project Coordinator, Green Heat Initiative (SIBAC-Southern Interior Beetle Action Coalition) re: Biomass Heating Potential
6. Finance & Administrative Services
  - 6.1 Quarterly Program Measures Report (Year-to-Date - September 30, 2012)
  - 6.2 Briefing on 2013-2017 Financial Plan & Overview of the Process
7. Adjourn to a Regular Board Meeting