



GOVERNANCE AND SERVICES COMMITTEE MEETING

Thursday, June 13, 2013

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 May 9, 2013
5. Delegations
No delegations
6. Corporate Services
 - 6.1 Dog Control Service Review Update
7. Community Services
 - 7.1 Aggregate Supply & Demand Update (Melanie Stepphun, consultant EBA)
 - 7.2 Regional Growth Strategy Update (David Widdis)
8. Adjourn to a Regular Board Meeting