



## GOVERNANCE AND SERVICES COMMITTEE MEETING

Thursday, January 16, 2014

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 November 14, 2013
5. Delegation:
  - 5.1 Community Recreation Initiatives Society – Dawn Widdifield, Executive Director re: RDCO Regional parks 2013 Adaptive Adventure Program Highlights
6. Economic Development Commission
  - 6.1 EDC Update – 2014 Draft Operations Plan
7. Community Services

*Planning:*

  - 7.1 Regional Growth Strategy Bylaw No. 1336 – Referral Responses and Next Steps
8. Adjourn to a Regular Board Meeting