

CONFIRMATION OF MINUTES

**That the Planning and Environment Committee confirm the Minutes of the meeting of 12 December 1995.**

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ENVIRONMENTAL SERVICES ITEMS

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| 1. | Second Call for Proposals - Community Environmental Project Grants Program (CEPGP)<br>- Director, Finance & Administration Div., Environment Section, Env. and Trans. Dept. report dated 1 Dec 95 | 01 |
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**That Planning and Environment Committee recommend that Council approve the allocation of funds for the second round of CEPGP project proposals as outlined in Annex A.**

PLANNING ITEMS

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| 2. | <u>Regional Plan Review: Detailed Evaluation Phase</u><br>- Planning and Property Commissioner report dated 29 November 1995 | 05 |
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**That Planning and Environment Committee recommend that Council approve the Guidelines as presented in Table 1 of this report as the basis for further work in the detailed evaluation phase of the Regional Plan Review.**

INFORMATION PREVIOUSLY DISTRIBUTED

**Reports on the Natural Environment Systems Strategy: Assessing Significance**

- Planning and Property Commissioner memorandum dated 14 Dec 95

**Regional Solid Waste Collection - Tender Call**

- Director, Solid Waste Div., Env. and Trans. Dept. memorandum dated 7 Dec 95

**Rural Consultation Program**

- Director, Policy Division, Planning and Property Dept. memorandum dated 8 Dec 95

INQUIRIES

MEMBERS ARE ASKED TO NOTIFY THE COMMITTEE COORDINATOR SHOULD THEY REQUIRE ADDITIONAL INFORMATION OR ARE UNABLE TO ATTEND THIS MEETING.