



General Purposes Committee

**Anderson Room, City Hall
6911 No. 3 Road**

**Monday, February 4, 2008
Immediately Following Special Council Meeting**

Pg. # ITEM

MINUTES

- 1 1. *Motion to adopt the minutes of the meeting of the General Purposes Committee held on Monday, January 21, 2008.*



CORPORATE SERVICES DEPARTMENT

- 6 2. **2008 COUNCIL AND COMMITTEE MEETING SCHEDULE REVISIONS**
(Report: Jan. 22/08, File No.: 01-0105-01/2008-Vol 01) (REDMS No. 2328504)

Designated Speaker: David Weber

STAFF RECOMMENDATION

- (1) *That the Regular Council Meetings (open and closed) of August 11 and August 25, 2008 be cancelled;*

- (2) *That the following Standing Committee meetings be cancelled:*
 - (a) *General Purposes Committee meetings of August 5 and 18, 2008;*
 - (b) *Planning Committee meetings of August 6 and 19, 2008;*
 - (c) *Community Safety Committee meeting of August 12, 2008;*
 - (d) *Public Works and Transportation Committee meeting of August 20, 2008; and*
 - (e) *Parks, Recreation and Cultural Services Committee meeting of August 26, 2008; and*
- (3) *That the August 18, 2008 Public Hearing be re-scheduled to Wednesday, September 3, 2008 at 7:00 PM in the Council Chambers at Richmond City Hall.*



BUSINESS AND FINANCIAL SERVICES DEPARTMENT

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- 3. **CANADA LINE INFORMATION AND ADVERTISING DISPLAYS**
(Report: Jan. 7/08, File No.:) (REDMS No. 2328735)

Designated Speakers: Lee Malleau & Amarjeet Rattan

STAFF RECOMMENDATION

- (1) *That staff explore opportunities with InTransit BC for multi-media technology along the Canada Line on No. 3 Road that could be used in providing public information, visual displays, audio and advertising.*
- (2) *That staff report back to Council with a pilot implementation plan.*



ADJOURNMENT

