



DISTRICT OF HIGHLANDS  
NOTICE OF REGULAR COUNCIL MEETING  
Monday, January 8, 2018 @ 7PM  
School House, 1589 Millstream Road

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## AGENDA

### 1. APPROVAL OF THE AGENDA

### 2. PETITIONS AND DELEGATIONS

### 3. ADOPTION OF THE MINUTES

#### a. Council Minutes - December 18, 2017

*Recommendation: Adopt*

Documents:

[Minutes\\_Council\\_Dec 18.Pdf](#)

#### b. West Shore Parks & Recreation - November 16, 2017

*Recommendation: Receive*

Documents:

[Minutes\\_WSPRS\\_Nov 16.Pdf](#)

### 4. REPORTS OF COMMITTEES AND COMMISSIONS

#### a. Councillor Anderson

*West Shore Parks And Recreation*

#### b. Councillor A. Baird

*Social Sustainability Committee, CRD Climate Action Committee, South Island Prosperity Project*

#### c. Councillor G. Baird

*Emergency Planning, Capital Region Invasive Species Partnership, CRD & JDF Water Commission*

#### d. Councillor Burns

*Sustainable Land Use Committee, Western Communities Policing Advisory, Greater Victoria Public Library*

#### e. Councillor McLean

*Heritage Committee, Greater Victoria Family Court And Youth Justice Committee, Intermunicipal Advisory Committee On Disability Issues, Coexisting With Carnivores Alliance*

#### f. Councillor Roessingh

*Capital Region Emergency Services Telecommunications, CRD Arts, CRD Housing Trust Fund Commission*

#### g. Mayor's Report

5. **RATIFICATION OF COMMITTEE RECOMMENDATIONS**

6. **INTRODUCTION OF LATE ITEMS**

7. **UNFINISHED BUSINESS**

8. **CORRESPONDENCE**

- a. Letter - Deputy Commissioner Commanding Officer, RCMP, November 29, 2017

**RE: SEPTEMBER 26TH MEETING HELD AT 2017 UBCM CONVENTION**

*Recommendation: Receive Correspondence*

Documents:

Corresp\_RCMP\_Drivers Speeding Through Rural Areas\_UCBM.pdf

- b. Letter - Minister Of Public Safety And Solicitor General - November 29, 2017

**RE: SEPTEMBER MEETING HELD AT 2017 UBCM CONVENTION**

*Recommendation: Receive Correspondence*

Documents:

Corresp\_Min Of Public Safety\_Traffic Enforcement On Rural Roads\_UCBM.pdf

- c. Email Correspondence - Island Health, December 15, 2017

**RE: ISLAND HEALTH'S 2018-2019 COMMUNITY WELLNESS GRANTING PROGRAM**

*Recommendation: Receive Correspondence*

Documents:

Corresp\_Island Health 2018\_19 Community Wellness Granting Program .Pdf

- d. Letter - TOTAL, S.A., December 1, 2017

**RE: DISTRICT OF HIGHLANDS LETTER DATED JUNE 30, 2017 ON FAIR SHARE OF CLIMATE COSTS**

*Recommendation: Receive Correspondence*

Documents:

Corresp\_Total\_Fair Share Of Climate Costs\_Reply.pdf

9. **BYLAWS**

10. **NEW BUSINESS**

11. **IN CAMERA**

Motion: That Council move In Camera to discuss items pursuant to the Community Charter, specifically Section 90(1) (a) personal information about an identifiable individual who holds or is being considered for a position as an officer, employee or agent of the municipality or another position appointed by the municipality; AND Section 90(1)(c) labour relations or other employee relations.

12. **RELEASE OF IN CAMERA RESOLUTIONS**

13. **ADJOURNMENT**

