



# NOTICE OF SPECIAL MEETING

## SOCIAL SUSTAINABILITY SELECT COMMITTEE

Wednesday, March 15, 2017 @ 7:30 p.m.  
PIKE HOUSE, 1589 MILLSTREAM ROAD

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# A G E N D A

1. **APPROVAL OF THE AGENDA**
2. **APPOINTMENTS**
  - a) APPOINTMENT OF CHAIR
  - b) APPOINTMENT OF VICE-CHAIR
  - c) APPOINTMENT OF RECORDING SECRETARY  
*[Pursuant to Terms of Reference attached.](#)*
3. **ADOPTION OF MINUTES**
  - a) [Social Sustainability Select Committee – January 31, 2017](#)
4. **UPDATE FROM COUNCIL LIAISON**
5. **UNFINISHED BUSINESS**
  - a) COMMUNICATION APPLICATION
  - b) NEIGHBOURHOOD EMERGENCY GROUP PLANNING
  - c) MARY LAKE UPDATE
  - d) MEETING SCHEDULE
  - e) MEMBERSHIP IN JUAN DE FUAC
  - f) SSSC TERM LIMITS
6. **NEW BUSINESS**
  - a) Memo – T. Neurauter, Corporate Officer  
**[RE: 2017 GRANT IN AID REQUESTS](#)** (1850-02)  
*Recommendation: That SSSC forward recommendations to Council regarding the 2017 Grant in Aid applications received by the District of Highlands.*
7. **ADJOURNMENT**