



DISTRICT OF HIGHLANDS
NOTICE OF SPECIAL COUNCIL MEETING
Monday, April 23, 2018 @ 7PM
School House, 1589 Millstream Road

AGENDA

1. APPROVAL OF THE AGENDA

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF THE MINUTES

a. Council Minutes - April 16, 2018

Recommendation: Adopt

Documents:

Minutes - April 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

a. Committee Of The Whole - April 9, 2018

Refereed To Special Council Meeting - April 23, 2018

a.i. Memo - L. Hilton, CAO, April 5, 2018

DRAFT 2: 2018-2022 FIVE YEAR FINANCIAL PLAN

Recommendation: That Council endorse the 2018 Financial Plan – Option 3 Tax policy approach and That staff be directed to prepare the Financial Plan Bylaw and Tax Rates Bylaw reflecting the option 3 tax policy approach as contained in the report from the Chief Administrative Officer dated April 5, 2018.

Opposed: Councillors Burns, Anderson and Mayor Williams

Documents:

[draft 2 budget 2018.pdf](#)

- 6. INTRODUCTION OF LATE ITEMS**
- 7. UNFINISHED BUSINESS**
- 8. CORRESPONDENCE**
- 9. BYLAWS**
- 10. NEW BUSINESS**
- 11. IN CAMERA**
- 12. RELEASE OF IN CAMERA RESOLUTIONS**
- 13. ADJOURNMENT**