



DISTRICT OF HIGHLANDS
MINUTES OF THE
COMMITTEE OF THE WHOLE MEETING

Monday, January 15, 2018 @ 7:00 pm.
School House, 1589 Millstream Road

PRESENT: Mayor Ken Williams
Councillors Leslie Anderson
Ann Baird
Gord Baird
Marcie McLean
Karel Roessingh

ABSENT: Councillor Karen Burns

IN ATTENDANCE: Chief Administrative Officer Lorraine Hilton
Corporate Officer Tina Neurauter
Public 1 members

1. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR ROESSINGH

That the agenda be approved.

CARRIED

2. ADOPTION OF THE MINUTES

a) Committee of the Whole – November 14, 2017

MOVED BY: COUNCILLOR MCLEAN
SECONDED: COUNCILLOR ANN BAIRD

That the November 14, 2017 Committee of the Whole minutes be adopted.

CARRIED

3. NEW BUSINESS

a) RECOMMENDATIONS FROM SUSTAINABLE LAND USE SELECT COMMITTEE – NOVEMBER 21, 2017

RE: GAS TAX APPLICATION

MOVED BY: COUNCILLOR GORD BAIRD
SECONDED: COUNCILLOR MCLEAN

That it be recommended to Council:

That the Gas Tax Funded consultants review project (regarding aquifer protection DPA and storm water management) Terms of Reference and/or RFP be forwarded to the committee for review and comment when they are available.

CARRIED

b) Report – L. Hilton, CAO, January , 2018 (0645.20)

RE: 2017 PERIOD THREE REPORTING – SEPT. 1 – DEC. 31, 2017

MOVED BY: COUNCILLOR GORD BAIRD
SECONDED: COUNCILLOR ROESSINGH

That the Period Three activity reports attached to the report from the Chief Administrative Officer be received. CARRIED

4. ADJOURNMENT

MOVED BY: COUNCILLOR GORD BAIRD
SECONDED: COUNCILLOR ROESSINGH

That the January 15, 2018 Committee of the Whole meeting adjourn at 7:18 pm. CARRIED

MAYOR

CORPORATE OFFICER