



DISTRICT OF HIGHLANDS  
NOTICE OF COMMITTEE OF THE WHOLE MEETING  
Immediately Following the 7:00 PM Special Council Meeting  
School House, 1589 Millstream Road

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## A G E N D A

### 1. APPROVAL OF THE AGENDA

### 2. ADOPTION OF THE MINUTES

#### a. Committee Of The Whole – April 9, 2018

*Recommendation: Adopt*

Documents:

Minutes - April 9 - CoTW.pdf

### 3. UNFINISHED BUSINESS

#### a. RECOMMENDATION FROM SUSTAINABLE LAND USE SELECT COMMITTEE – FEBRUARY 20, 2018

**RE: MINES ACT PERMIT**

*\*Referred from the April 9, 2018 Committee of the Whole Meeting*

*SLUSC's Recommendation to Council: That in consideration of the lack of response from BC MMEPR to the informal requests from DoH, that Council initiate a formal FOI request. (Specific information topics remain those identified as "missing from application" in our Oct 2017 recommendation to Council: mine reclamation plan, environmental assessment, impacts on migratory salmonids in nearby streams).*

Documents:

SLUSC CoTW Recommendation.pdf

### 4. NEW BUSINESS

#### a. REPORT – L. Hilton, CAO, May 10, 2018 (0645-20)

**RE: 2018 PERIOD ONE REPORTING - January 1 – April 30, 2018**

*Recommendation: That the January 1, 2018 to April 30, 2018 Activity reports attached to the report from the Chief Administrative Officer be received.*

Documents:

2018 Period 1 Activity Report-2.Pdf

### 5. IN CAMERA

*Motion: That Committee of the Whole move to an In Camera Committee of the Whole meeting to discuss items pursuant to the Community Charter, Specially Section 90(1)(f)*

*Law Enforcement.*

## 6. ADJOURNMENT