



NOTICE OF MEETING

SUSTAINABLE LAND USE SELECT COMMITTEE

Tuesday, September 19, 2017 @ 7:00 p.m.
SCHOOL HOUSE - 1589 MILLSTREAM ROAD

A G E N D A

1. **APPROVAL OF THE AGENDA**
2. **ADOPTION OF MINUTES**
 - a) [Sustainable Land Use Select Committee – July 18, 2017](#)
3. **COUNCIL LIAISON UPDATE**
4. **UNFINISHED BUSINESS**
 - a) **Groundwater Protection**
Committee Action: Report following the April 20, 2017 motion and request staff for information regarding groundwater risks in south Highlands. Committee member Neville Grigg to submit a proposal to use an Australian model for Groundwater Risk assessment (on hold).
 - b) **Local Area Plan for the South Highlands**
January 17, 2017 motion to Council: "that the District use a local area plan approach to provide better control over future developments in the commercial/industrial areas of the south Highlands". The Committee will consider whether additional detail will be provided to Council for inclusion in the local area plan.
Possible Committee Action: The Committee will consider whether additional detail will be provided to Council for inclusion in the local area plan (on hold).
 - c) **Weather Stations**
Update from Committee Members Allan Roger and Warren Lee
5. **THREATS TO HIGHLANDS SUSTAINABILITY**
6. **NEW BUSINESS**
 - a) **Work Review**
Review of Work through September 2017 – Committee member Allan Roger
7. **ADJOURNMENT**