



DISTRICT OF HIGHLANDS  
NOTICE OF COMMITTEE OF THE WHOLE MEETING  
Monday, January 14, 2019 @ 7:00 PM  
School House, 1589 Millstream Road

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## AGENDA

### 1. APPROVAL OF THE AGENDA

### 2. ADOPTION OF THE MINUTES

#### 2.1. Committee Of The Whole – October 9, 2018

*Recommendation: Adopt*

Documents:

Minutes - CoTW - October 9.pdf

### 3. NEW BUSINESS

#### 3.1. RECOMMENDATION FROM THE SUSTAINABLE LAND USE SELECT COMMITTEE – NOVEMBER 21, 2018

##### **2016 and 2017 ANNUAL GROUNDWATER MONITORING REPORTS**

*Recommendation: That the scope of Golder Associates review should be extended to include a review of the interpretations by Western Water Associates and WSP Environmental regarding the fate of water leaked from the Ecoasis ponds, and the environmental/hydrologic costs/benefits of this leakage.*

*\*\*September Report to Council regarding 2016 and 2017 Groundwater Monitoring*

Documents:

Recommendation from the Sustainable Land Use Select Committee.pdf

#### 3.2. Report – Chief Administrative Officer

##### **RE: ACTIVITY REPORTS – PERIOD 3 – SEPTEMBER 1 – DECEMBER 31, 2018**

*Recommendation: That the September 1, 2018 to December 31, 2018 Activity reports attached to the report from the Chief Administrative Officer be received.*

Documents:

Activity Report Sept-Dec.pdf

### 4. IN CAMERA

Motion: that Council move In Camera to discuss items specific to the Community Charter, specifically s.90. (f) Law Enforcement, if the council considers that disclosure could reasonably be expected to harm the conduct of an investigation under or enforcement of an enactment, **and s.90 (c) labour relations or other employee relations.**

### 5. ADJOURNMENT

