



DISTRICT OF HIGHLANDS
NOTICE OF SPECIAL COUNCIL MEETING
MONDAY, FEBRUARY 24, 2020 @ 7PM
School House, 1589 Millstream Road

AGENDA

1. ADOPTION OF THE AGENDA

2. CORRESPONDENCE

2.1. Correspondence – Mike Hicks, Regional Director, JDF Electoral Area, February 18, 2020

RE: BIOSOLIDS - HARTLAND LANDFILL

Documents:

Correspondence - Bio-Solids - Minister Heyman.pdf

3. NEW BUSINESS

3.1. Report – Chief Administrative Officer

RE: WEST SHORE PARKS AND RECREATION GOVERNANCE AGREEMENTS
(0230.21)

Recommendations: THAT The District Of Highlands Enter Into A New West Shore Parks, Recreation And Community Services Agreement Between The West Shore Municipalities And A Revised West Shore Parks And Recreation Operating, Maintenance And Management Agreement Between The West Shore Municipalities And The West Shore Parks And Recreation Society Substantially In The Form Attached To The February 21, 2020 Report From The CAO And That The Mayor And Corporate Officer Be Authorized To Execute The Documents.

THAT The District Of Highlands Support Amendments To The West Shore Parks And Recreation Society Constitution And Bylaws To Establish: A) That The Board Of Directors Be Made Up Of 5 Persons And That Each Owner/Member Should Appoint One Director And One Alternate Director; B) That The Financial And Capital Plan Of The Society Be Approved By Sufficient Board Members Representing At Least 75% Of The Annual Financial Contributions And A Majority The Board Members Required, And C) That All Other Board Decisions Be Approved Based On A Majority Vote.

Documents:

New Buss - 2020 WSPR Agreements.pdf

4. ADJOURNMENT