



DISTRICT OF HIGHLANDS
NOTICE OF COMMITTEE OF THE WHOLE MEETING

MONDAY, MARCH 11, 2019 @ 7:00 PM
SCHOOL HOUSE, 1589 MILLSTREAM ROAD

A G E N D A

1. APPROVAL OF THE AGENDA

2. ADOPTION OF THE MINUTES

2.1. COMMITTEE OF THE WHOLE – JANUARY 14, 2019

Recommendation: Adopt

Documents:

Minutes - CoTW - Jan 14.pdf

3. UNFINISHED BUSINESS

3.1. REPORT – CHIEF ADMINISTRATIVE OFFICE

RE: ASSET MANAGEMENT – Pavement Condition Survey and Reserves and Surplus Policy

Recommendation: That the proposed Reserves and Surplus Policy be adopted, and that the associated Bylaws be prepared and brought forward to Council for formal consideration.

Presentation: John Manson

Attachment: Report, Brentwood Group and Policy and Presentatio

Documents:

Report - CAO - Asset Management.pdf

Report - Brentwood Advisory Group.pdf

Policy - Reserves Management Policy.pdf

Mar 11 2019 - Presentation Reserves Policy.pdf

March 11 - Presentation Pavement Management.pdf

3.2. PRESENTATION – ISLAND HEALTH

RE: SECONDARY SUITES AND ACCESSORY DWELLING UNITS

Documents:

Island Health Authority Presentation - March 11 2019.pdf

4. ADJOURNMENT