



NOTICE OF MEETING
SPECIAL SOCIAL SUSTAINABILITY SELECT COMMITTEE
TUESDAY, NOVEMBER 19, 2019 @ 7:00 p.m.
PIKE HOUSE, 1589 MILLSTREAM ROAD

A G E N D A

- 1. APPROVAL OF THE AGENDA**
- 2. ADOPTION OF MINUTES**
 - 2.1 [Special Social Sustainability Select Committee Minutes – June 11, 2019](#)
- 3. COUNCIL LIAISON UPDATE**
- 4. REPORTS FROM OTHER HIGHLANDS COMMITTEES**
- 5. UNFINISHED BUSINESS**
 - 5.1 [Discussion on work plan as per Terms of Reference \(Strategic Plan Adopted May 21, 2019\)](#)
 - 5.2 25th Anniversary Video and Word Cloud
- 6. NEW BUSINESS**
 - 6.1 [Council Referral – September 16, 2019](#)
That the Community Hall Rental Subsidized Rates Policy be forwarded to the Social Sustainability Select Committee to review the subsidy criteria (section 2) in the Policy.
- 7. ADJOURNMENT**