



**COUNCIL MEMBERS PRESENT:**

Mayor Ken Williams  
Councillor Leslie Anderson  
Councillor Ann Baird  
Councillor Gord Baird  
Councillor Marcie McLean

Councillor Karel Roessingh  
Councillor Rose Stanton

**IN ATTENDANCE:**

Chief Administrative Officer Lorraine Hilton    Public in Attendance 1

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**1. APPROVAL OF THE AGENDA**

MOTION: 051-2020

*Moved Councillor McLean, Seconded Councillor Roessingh*  
That the agenda be approved CARRIED

**2. CORRESPONDENCE**

2.1

Correspondence – Mike Hicks, Regional Director, JDF Electoral Area, February 18, 2020 (5360.03)

**RE: BIOSOLIDS – HARTLAND LANDFILL**

MOTION: 052-2020

*Moved Councillor Gord Baird, Seconded Councillor Stanton*  
That the Mayor send a letter of support for CRD Director, Mike Hicks' letter to the Minister of Environment and Climate Change Strategy; and further that it be copied to all recipients of Director Hicks' letter.

CARRIED

**3. NEW BUSINESS**

3.1

Report – Chief Administrative Officer  
**RE: WEST SHORE PARKS AND RECREATION**  
**GOVERNANCE AGREEMENTS** (0230.21)

MOTION: 053-2020

*Moved Councillor Stanton, Seconded Councillor Anderson*  
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, and

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.

CARRIED

OPPOSED: Councillor A. Baird

4. ADJOURNMENT

MOTION: 054-2020

*Moved Councillor McLean, Seconded Councillor Roessingh*  
That the Special Council meeting of February 24, 2020 adjourn at 7:20 PM.

CARRIED

*ORIGINAL SIGNED*

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MAYOR

*ORIGINAL SIGNED*

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A/CORPORATE OFFICER

ADOPTED - March 2, 2020