



## NOTICE OF MEETING

SUSTAINABLE LAND USE SELECT COMMITTEE  
Wednesday, January 16, 2019 @ 7:00 p.m.  
SCHOOL HOUSE - 1589 MILLSTREAM ROAD

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# A G E N D A

1. **APPOINTMENTS - [Pursuant To Terms Of Reference](#)**
  - 1.1 Election of Chair
  - 1.2 Election of Vice-Chair
  - 1.3 Election of Secretary
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES**
  - 3.1 [Sustainable Land Use Select Committee](#) – November 21, 2018
4. **COUNCIL LIAISON UPDATE**
5. **UNFINISHED BUSINESS**
  - 5.1 **OK MINE PERMIT APPLICATION AND FOI RESPONSE TO THE DISTRICT**
  - 5.2 **FOREST ECOSYSTEM: INCREASED NUMBER OF DYING AND STRESSED TREES**
  - 5.3 **WORK ACTIVITY LOG UPDATE**
6. **THREATS TO HIGHLANDS SUSTAINABILITY**
7. **NEW BUSINESS**
8. **ADJOURNMENT**