



## NOTICE OF MEETING

SUSTAINABLE LAND USE SELECT COMMITTEE  
WEDNESDAY, FEBRUARY 20, 2019 @ 7:00 PM  
SCHOOL HOUSE - 1589 MILLSTREAM ROAD

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### AGENDA

1. APPROVAL OF THE AGENDA
2. ADOPTION OF MINUTES
  - 3.1 [Sustainable Land Use Select Committee](#) – January 16, 2019
3. COUNCIL LIAISON UPDATE
4. UNFINISHED BUSINESS
  - 5.1 OK MINE PERMIT APPLICATION AND FOI RESPONSE TO THE DISTRICT UPDATE
  - 5.2 FOREST ECOSYSTEM: INCREASED NUMBER OF DYING AND STRESSED TREES  
*Discuss Councillor's Baird's February Email to members*
  - 5.3 UPDATE – WEATHER STATIONS  
*Chair to update members*
  - 5.4 WORK ACTIVITY LOG UPDATE
5. THREATS TO HIGHLANDS SUSTAINABILITY
6. NEW BUSINESS
7. ADJOURNMENT