



NOTICE OF MEETING

SOCIAL SUSTAINABILITY SELECT COMMITTEE

**TUESDAY, MARCH 12, 2019 @ 7:30 p.m.
SCHOOL HOUSE, 1589 MILLSTREAM ROAD**

A G E N D A

1. **APPOINTMENTS AND INTRODUCTIONS** - [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 [Social Sustainability Select Committee Minutes – October 12, 2017](#)
4. **COUNCIL LIAISON UPDATE**
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
 - 6.1 Chair to review [Terms of Reference](#) with members
 - 6.2 Discussion on work plan as per Terms of Reference

Specific Duties of the Committee The Committee is responsible for the following:

 1. Review the annual priority actions as established in [Sustainable Highlands](#) and make recommendations annually to Council regarding the Committee's work plan and specific items within the work plan. ****[Webpage for Sustainable Highlands](#)**
 2. Consider sustainability issues or concerns related to the five strategy areas and any items referred to it by Council
7. **ADJOURNMENT**