



DISTRICT OF HIGHLANDS
NOTICE OF COMMITTEE OF THE WHOLE MEETING
Immediately Following the Special Council Meeting
School House, 1589 Millstream Road

A G E N D A

1. APPROVAL OF THE AGENDA

2. ADOPTION OF THE MINUTES

2.1. COMMITTEE OF THE WHOLE – APRIL 8, 2019

Recommendation: Adopt

Documents:

04 - April 8-2.pdf

3. RECOMMENDATIONS FROM COMMITTEES AND COMMISSIONS

3.1. HERITAGE SELECT COMMITTEE – APRIL 10, 2019

RE: GREGORY HOUSE

Recommendation Attached

Documents:

Recommendaton - Heritage Select Committee.pdf
HSC Recommendation Gregory House_Final.pdf

4. UNFINISHED BUSINESS

4.1. REPORT – CHIEF ADMINISTRATIVE OFFICER

RE: DRAFT 2019-2022 STRATEGIC PLAN

Recommendation: That the Draft 2019-2022 Strategic Plan be approved.

Documents:

Unfinished Buss - Strategic Plan 2019-2022.pdf

4.2. RE: OK INDUSTRIES LTD MINES ACT PERMIT APPLICATION

Referred from May 6, 2019 Council Mtg, item from Councillor McLean

Follow Up discussion after receipt of information provided to the District

**To assist with discussion Council may wish to refer to the Highlands webpage created for the topic here. This page contains the following material: original application, response letters from the District (staff and Council), first and second FOI responses. Council has been provided a copy of the final response information submitted to the province from OK Industries Ltd and the information boards from OK Industries from their May 2 open house.*

Documents:

Unfinished - Mines Permit Application discussion.pdf

4.3. RE: HIGHLAND'S LETTER TO MINISTER MUNGAL REGARDING OK INDUSTRIES LIMITED MINES ACT PERMIT APPLICATION

Referred from May 6, 2019 Council Mtg, item from Councillor Gord Baird

4.4. RE: COMMUNICATION FOLLOW UP WITH MINISTRIES

*Referred from May 6, 2019 Council Mtg, item from Councillor McLean
Recommendation: That Council direct staff to formally communicate in writing to Ministry of Mines, Minister Mungal; Ministry of Environment, Minister Heyman and Ministry of Health, Minister Dix regarding our previous requests for meetings and kindly reply back to Highlands Council in writing.*

5. ADJOURNMENT