



DISTRICT OF HIGHLANDS
NOTICE OF ELECTRONIC SPECIAL COUNCIL MEETING
MONDAY, JUNE 29, 2020 @ 2:00 PM
Community Hall, 729 Finlayson Arm Road

Council meetings will be held electronically. It is possible for the District to invite people to attend the meeting electronically using the Application "Zoom". If you would be interested in joining the Council meeting to observe, please contact the District directly, prior to 12:00 noon on the meeting day at: info@highlands.ca and staff will inform how this will occur. Although it is possible for members of the public to 'attend' a Council meeting electronically, we would encourage you to communicate with Council by forwarding any comments regarding an agenda item in writing via email to: info@highlands.ca or via Canada Post – District of Highlands, 1980 Millstream Road, Victoria, BC V9B 6H1 or by dropping your comments in the mail slot available at the District Office.

A G E N D A

We acknowledge that we are gathered in the traditional territories of the Lkwungen and Sencoten speaking First Nations with whom we are committed to building stronger working relationships.

1. ADOPTION OF THE AGENDA

1.1 MINISTERIAL ORDER M192

Recommendation:

1. That Council is holding this Special meeting without members of the public in attendance, in accordance with Ministerial Order M192 , as the meeting facility:
 - a) does not have the capacity to safely accommodate the unknown number of public participants wishing to attend; and
 - b) does not have the necessary technology to allow participants to adequately hear and see the proceedings when some are present in person and others are participating electronically.
2. That Council is committed to ensuring openness, transparency, accessibility and accountability:
 - a) by allowing the public to see, hear and participate using video-conferencing technology, i.e. Zoom;
 - b) by making meeting agendas, as well as all other relevant documents, available on the District of Highlands website;
 - c) by providing additional notice by email to those who subscribe to the District of Highland's notification system; and
 - d) by encouraging the provision of written correspondence from the public in advance of meetings for inclusion on agendas.

**Note: A more fulsome report regarding M192 will be prepared for the July 13, 2020 Council meeting.*

3. UNFINISHED BUSINESS

3.1 Report – Municipal Planner, June 24, 2020

pg. 1 - 63

RE: GROUNDWATER MAPPING

Recommendation: That staff be directed to obtain cost estimates for each of the recommended items in the GW Solutions Report to help inform 2021 budget discussions.

[GW Solutions Presentation](#)

4. **IN CAMERA**

Motion: That Council move In Camera to discuss items specific to the Community Charter, specifically s. 90 (1) (e) the acquisition, disposition or expropriation of land or improvements, if the council considers that disclosure could reasonably be expected to harm the interests of the municipality.

5. **RELEASE OF IN CAMERA RESOLUTIONS**

6. **ADJOURNMENT**



D/Corporate Officer