



DISTRICT OF HIGHLANDS  
NOTICE OF COMMITTEE OF THE WHOLE MEETING  
@ 7:00 PM  
School House, 1589 Millstream Road

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## AGENDA

### 1. APPROVAL OF THE AGENDA

### 2. ADOPTION OF THE MINUTES

#### 2.1. COMMITTEE OF THE WHOLE – MAY 13, 2019

*Recommendation: Adopt*

Documents:

Minutes - CoTW - May 13.pdf

### 3. NEW BUSINESS

#### 3.1. REPORT – M. DILLISTONE, APPROVING OFFICER

**RE: DRAFT GROUNDWATER PROTECTION IMPLEMENTATION  
AND WORK PLAN – CONSULTANT REPORT**

*Recommendation: that Committee of the Whole receive this report for information and provide feedback to the consultants on the draft Groundwater Protection Implementation and Work Plan.*

AND

**PRESENTATION - ELUCIDATE CONSULTING: DISTRICT OF HIGHLANDS  
GROUNDWATER PROTECTION DRAFT WORK PLAN**

Documents:

New Buss - Groundwater Protection - Draft Work Plan.pdf

#### 3.2. REPORT – L. HILTON, CHIEF ADMINISTRATIVE OFFICER

**RE: ACTIVITY REPORTING MAY 1, 2019 TO AUGUST 31, 2019**

*Recommendation: That the May 1, 2019 to August 31, 2019 Activity Reports attached to the report from the Chief Administrative Officer be received.*

Documents:

New Buss - 2019 Period 2 Activity Report.pdf  
Activity report - Fire - May - Aug- 19.pdf

### 4. ADJOURNMENT