



DISTRICT OF HIGHLANDS
NOTICE OF ELECTRONIC COUNCIL MEETING

Monday, October 18, 2021 @ 7PM

[https://us06web.zoom.us/j/81763846717?](https://us06web.zoom.us/j/81763846717?pwd=NzFCVIZRM2hMcZlE0MXVZYXZ3aVhHdz09)

[pwd=NzFCVIZRM2hMcZlE0MXVZYXZ3aVhHdz09](https://us06web.zoom.us/j/81763846717?pwd=NzFCVIZRM2hMcZlE0MXVZYXZ3aVhHdz09)

Meeting ID: 817 6384 6717

Passcode: 562524

In-Person Attendance accommodated at the Community Hall - 729
Finlayson Arm Road

PUBLIC MEETING ATTENDANCE

Council meetings will be held electronically using the "Zoom" platform. Members of the public wishing to attend electronically are invited to join the electronic meeting using the link provided above.

Alternatively, members of the public wishing to attend a facility, in person, are invited to the Community Hall located at 729 Finlayson Arm Road, where they will be able to hear the electronic meeting taking place.

Further to members of the public being invited to 'attend' a Council meeting electronically, we encourage you to forward 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.

AGENDA

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

1. ADOPTION OF THE AGENDA

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF THE MINUTES

3.1. Public Hearing - September 27, 2021

Recommendation:

Adopt

Documents:

[3.1 - Sept 27 - Public Hearing Minutes.pdf](#)

3.2. Council - September 27, 2021

Recommendation:

Adopt

Documents:

[3.2 - September 27 Council Minutes.pdf](#)

3.3. Council - October 4, 2021

Recommendation:

Adopt

Documents:

3.3 - October 4 Council Minutes.pdf

4. REPORTS OF COMMITTEES AND COMMISSIONS

4.1. Councillor Leslie Anderson

Heritage Select Committee, Western Communities Policing Advisory Committee And West Shore Parks & Recreation Society

4.2. Councillor Ann Baird

CRD Climate Action Committee And CRD Housing Trust Fund Commission

4.3. Councillor Gord Baird

CRD Regional Water Supply Commission And CRD JDF Water Distribution Commission

4.4. Councillor Marcie McLean

Coexisting With Carnivores Alliance, Greater Victoria Family Court And Youth Justice Committee, Inter-Municipal Advisory Committee On Disability Issues And Sustainable Land Use Select Committee

4.5. Councillor Karel Roessingh

Capital Region Emergency Services Telecommunications, CRD Arts And Greater Victoria Public Library

4.6. Councillor Rose Stanton

Emergency Planning Committee And Social Sustainability Select Committee

4.7. Mayor's Report

Documents:

4.7 - Mayor Report October 18, 2021.Pdf

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

8. CORRESPONDENCE

9. BYLAWS

10. NEW BUSINESS

10.1. Report, Chief Administrative Officer, October 14, 2021

RE: PERIOD 2 - ACTIVITY REPORT MAY 1 TO AUGUST 31, 2021

Recommendation: That The May 1 To August 31, 2021 Activity Reports Attached To The Report Of The Chief Administrative Officer Be Received.

Documents:

10.1 - Period 2 Activity Reporting May 1 To August 31, 2021.Pdf

11. IN CAMERA

Motion: That Council Move In Camera In Accordance With Sections 90 (1) (C), And (F) Of The *Community Charter* To Discuss Items Specific To Labour Relations Or Other

Employee Relations, And Law Enforcement, If The Council Considers That Disclosure Could Reasonably Be Expected To Harm The Conduct Of An Investigation Under Or Enforcement Of An Enactment.

12. RELEASE OF IN CAMERA RESOLUTIONS

13. ADJOURNMENT