



DISTRICT OF HIGHLANDS
MINUTES OF ELECTRONIC SPECIAL COUNCIL MEETING
THURSDAY, JANUARY 27, 2022 @ 10:00 AM
PUBLIC INVITED TO ATTEND ELECTRONICALLY VIA ZOOM &
IN PERSON AT COMMUNITY HALL, 729 FINLAYSON ARM ROAD

COUNCIL MEMBERS PRESENT:

Mayor Ken Williams
Councillor Leslie Anderson
Councillor Ann Baird
Councillor Gord Baird
Councillor Marcie McLean
Councillor Karel Roessingh
Councillor Rose Stanton

IN ATTENDANCE:

Chief Administrative Officer Lorraine Hilton
Corporate Officer Melisa Miles
Municipal Planner Laura Beckett
Building Official/Approving Officer Chris Leek
Fire Chief Dean Ford

Public Observation: None

1. APPROVAL OF THE AGENDA

MOTION: 24-2022

Moved Councillor Roessingh Seconded Councillor Stanton
That the agenda be approved as presented.

CARRIED

2. NEW BUSINESS

2.1

RE: STRATEGIC PLAN (2019-2022) ANNUAL REVIEW

2.1.1 Agenda/Outline for Session

Mayor Williams provided a welcome and brief overview of the Strategic Plan Annual Review morning's agenda.

The Corporate Officer presented the process of Strategic Plan implementation and provided an overview of the District's Core Services.

2.1.2 Memorandum from Chief Administrative Officer and Associated Materials

The CAO introduced the items referred to in the Strategic Plan Annual Review, and provided an overview of the 2021 Strategic Plan initiatives in terms of accomplishments and challenges, staff capacity and operational priorities, proposed revisions to timeline, and integration with the Five Year Financial Plan.

Mayor Williams recessed the Special Council meeting at 10:52 am

Mayor Williams reconvened the Special Meeting at 11:04 am

Council reviewed the proposed changes and related implications identified in the CAO memorandum, and further discussed the Noise Suppression Bylaw Review and Flood Risk/Management items that were referred to the Annual Review.

MOTION: 25-2022

Moved Councillor Stanton, Seconded Councillor Gord Baird
That the following three items be added to the Strategic Plan *Parking Lot* to be noted for future consideration:

- Organizational Review – to highlight necessary staff resources
- Noise Suppression Bylaw Review
- Woodstove Smoke Regulations

CARRIED

MOTION: 26-2022

Moved Councillor Anderson, Seconded Councillor Stanton
That Council approve the revised timeline for Strategic Plan initiatives as attached to the report of the Chief Administrative Officer dated January 24, 2022 and titled "2019-2022 Strategic Priorities – 2022 Annual Review".

CARRIED

MOTION: 27-2022

Moved Councillor Gord Baird, Seconded Councillor Stanton
That Council receive for information the remaining documents as presented by staff.

CARRIED

3. ADJOURNMENT

MOTION: 28-2022

Moved Councillor Gord Baird, Seconded Councillor Anderson
That the Special Council meeting of January 27, 2022 adjourn at 11:46 am.

CARRIED

MAYOR

CORPORATE OFFICER