



**DISTRICT OF HIGHLANDS
MINUTES OF COMMITTEE OF THE WHOLE
MONDAY, MARCH 9, 2020 @ 7:00 PM
SCHOOL HOUSE, 1589 MILLSTREAM 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 Tina Neurauter

1. APPROVAL OF THE AGENDA

Moved Councillor Roessingh, Seconded Councillor McLean
That the agenda be approved.

CARRIED

2. ADOPTION OF MINUTES

2.1

RE: NOVEMBER 12, 2019 COMMITTEE OF THE WHOLE MINUTES

Moved Councillor Roessingh, Seconded Councillor McLean
That the Committee of the Whole minutes of November 12, 2019 be adopted.

CARRIED

3. NEW BUSINESS

**RECOMMENDATION FROM SUSTAINABLE LAND USE COMMITTEE –
FEBRUARY 19, 2020**

3.1

**RE: FOREST ECOSYSTEM: INCREASED NUMBER OF DYING AND
STRESSED TREES**

Moved Councillor Roessingh, Seconded Councillor McLean
That SLUSC (with Fire Dept and Councillor Baird input) develop a draft “manage your forest” pamphlet analogous to the “protecting our water” information sheet sent in previous years.

CARRIED

3.2

Report and Presentation - Chief Administrative Officer, March 6, 2020

RE: DRAFT FIVE YEAR FINANCIAL PLAN – 2020 – 2024

Moved Councillor Roessingh, Seconded Councillor Anderson
That further discussion on the draft Financial Plan, including review/confirmation of tax policy, be brought forward to a future meeting.

CARRIED

4. ADJOURNMENT

Moved Councillor McLean, Seconded Councillor Ann Baird
That the March 9, 2020 Committee of the Whole meeting adjourn at 8:29 PM.

CARRIED

MAYOR

DEPUTY CORPORATE OFFICER