

DISTRICT OF HIGHLANDS
COMMITTEE OF THE WHOLE
(POLICIES AND PRIORITIES)

AGENDA

Monday, April 11, 2005 at 7:00 p.m.

CALEB PIKE HOUSE
1589 MILLSTREAM ROAD

1. Draft Regional Context Statement (To Follow)
2. OCP Review Process Update (To Follow)
3. Budget Review – including the following two items that referred to budget review.
 - a) Letter – RCMP
Request for Annual Crime Prevention and Bike Patrol Budget
 - b) Letter – Val Fletcher
Request for Compensation as Provincial Emergency Coordinator
4. Adjournment
 - a) Resolution to Convene to “In-Camera” Meeting
Recommended Action: Adjourn the Regular Committee of the Whole Meeting and that the meeting be closed to the public and convene to an “In-Camera” Special Council Meeting under Section 90 of the Community Charter to deal with matters relating to the following:

Legal and Personnel issues