



DISTRICT OF HIGHLANDS

MINUTES OF THE COMMITTEE OF THE WHOLE MEETING (Policies and Priorities)

Monday, December 10, 2007 @ 7:03 P.M.
School House, 1589 Millstream Road

PRESENT:

Mayor M Cardinal, Chair
Councillor A Fall
Councillor K Brotherston
Councillor J Kadar
Councillor M Mahovlich
Councillor J Mendum
Councillor K Williams

IN ATTENDANCE:

Chris Coates, CAO

Mayor Cardinal called the meeting to order at 7: 03 p.m.

1. Approval of the Agenda

MOVED BY: COUNCILLOR BROTHERSTON
SECONDED: COUNCILLOR MAHOVLICH

THAT the agenda be approved.

CARRIED

2. NEW BUSINESS:

- a) Memo – Chief Administrative Officer – December 7, 2007
Review of 2007 Finances

The Chief Administrative Officer reviewed the Districts operating revenues and expenditures to date in detail with particular note to future road related projects and that a detailed Capital Plan is being prepared for road works.

MOVED BY: COUNCILLOR KADAR
SECONDED: COUNCILLOR MAHOVLICH

THAT Council rescind resolution 417/07 and that the road consultant be invited to a Committee of the Whole meeting at which the Community Infrastructure and Services Select Committee members be invited to attend and participate in discussions on road related projects. .

CARRIED

b) Pending Project List

The Chief Administrative Officer reviewed the Pending Project List providing details on the items contained with it.

By consensus Council member agreed to:

1. Expand certain items that have multiple tasks to reflect those tasks.
2. Authorized Councillors Mendum and Mahovlich to review and make recommendations on the District's Policies.
3. That staff provide a report on the Districts Amenity Funds Policy.
4. That staff prepare a report identifying potential action items from the Official Community Plan.
5. That the Secondary Suites Task Force report be provided to members of Council.

MOVED BY: COUNCILLOR MENDUM
SECONDED: COUNCILLOR FALL

THAT staff bring forward a Whistle Blower Policy.

CARRIED

MOVED BY: COUNCILLOR MAHOVLICH
SECONDED: COUNCILLOR KADAR

THAT staff arrange a goals and objectives session In Camera pursuant to Section 90(1)(l) of the Community Charter.

CARRIED

3. Adjournment

MOVED BY: COUNCILLOR BROTHERSTON
SECONDED: COUNCILLOR KADAR

THAT that the Committee of the Whole meeting adjourn at 8:50 p.m.

CARRIED

MAYOR

CHIEF ADMINISTRATIVE OFFICER