



## DISTRICT OF HIGHLANDS

### MINUTES OF THE COMMITTEE OF THE WHOLE MEETING

Monday, November 8, 2010 @ 7:00 P.M.  
School House, 1589 Millstream Road

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#### PRESENT:

Mayor  
Councillors

Jane Mendum  
Allen Dobb  
Diane Gill  
Sigurd Johannesen  
Marcie McLean  
Karel Roessingh  
Ken Williams

#### IN ATTENDANCE:

Chief Administrative Officer  
A/ Fire Chief  
2 members of the public

Chris Coates  
Guy Brisebois

#### 1. APPROVAL OF THE AGENDA

MOVED BY: COUNCILLOR MCLEAN  
SECONDED: COUNCILLOR ROESSINGH

That the agenda be approved.

CARRIED

#### 2. ADOPTION OF THE MINUTES

a. Committee of the Whole – October 12, 2010

MOVED BY: COUNCILLOR ROESSINGH  
SECONDED: COUNCILLOR MCLEAN

That the Committee of the Whole minutes of October 12, 2010 be approved.

CARRIED

**3. NEW BUSINESS**

1. **2010 STRATEGIC PLAN AND PROJECT LIST** (0530-05)

The CAO provided an overview and progress update on the District's Strategic Plan and Project List items. Discussion took place on a number of the items, in particular to items relating to issues requiring public involvement. Concerns were expressed about the ability to seek community volunteers at this time given the high volume of consultative activities taking place.

**4. IN CAMERA**

**MOVED BY: COUNCILLOR ROESSINGH**  
**SECONDED: COUNCILLOR JOHANNESSEN**

That the Committee of the Whole meeting move In Camera at 8:16pm to discuss items pursuant to the Community Charter, specifically section 90(c) labour relations or other employee relations.

CARRIED

**5. RELEASE OF IN CAMERA RESOLUTIONS**

**6. ADJOURNMENT**

**MOVED BY: COUNCILLOR ROESSINGH**  
**SECONDED: COUNCILLOR GILL**

THAT the Committee of the Whole meeting adjourn at 8:55 pm.

CARRIED

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Mayor

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Chief Administrative Officer