



DISTRICT OF HIGHLANDS
NOTICE OF COUNCIL MEETING
Monday, January 9, 2023 @ 7PM
[https://us06web.zoom.us/j/82792650588?
pwd=VINsaHhtMWRHV08zekNmVDBTUXp2QT09](https://us06web.zoom.us/j/82792650588?pwd=VINsaHhtMWRHV08zekNmVDBTUXp2QT09)
Meeting ID: 827 9265 0588
Passcode: 018857
Dial In: +1 647 374 4685
Community Hall - 729 Finlayson Arm Road

PUBLIC MEETING ATTENDANCE

Council meetings are held in person at the Community Hall – 729 Finlayson Arm Road. Members of the public wishing to attend electronically are invited to join the meeting using the link provided above.

AGENDA

We acknowledge that we are gathered in the traditional territories of the Lkwungen, Sencoten and Hul'q'umi'num speaking First Nations with whom we are committed to building stronger working relationships.

1. APPROVAL OF THE AGENDA

2. PETITIONS AND DELEGATIONS

3. ADOPTION OF THE MINUTES

3.1. Council - December 5, 2022

Recommendation:
Adopt

Documents:

3.1 Minutes - December 5.Pdf

3.2. Special Council - December 13, 2022

Recommendation:
Adopt

Documents:

3.2 Special Council - December 13.Pdf

3.3. West Shore Parks And Recreation Society - November 24, 2022

Recommendation:
Receive

Documents:

3.3 Minutes - WSPRS - November 24, 2022.Pdf

4. REPORTS OF COMMITTEES AND COMMISSIONS

4.1. Councillor Leslie Anderson

West Shore Parks And Recreation Society, Te'Mexw Treaty Advisory
Committee And Heritage Select Committee

4.2. Councillor Ann Baird

CRD Climate Action Committee And CRD Housing Trust Fund Commission

4.3. Councillor Gord Baird

CRD Regional Water Supply Commission, CRD JDF Water Distribution Commission And Sustainable Land Use Select Committee

4.4. Councillor Marcie McLean

Coexisting With Carnivores Alliance And Victoria Family Court And Youth Justice Committee

4.5. Councillor Karel Roessingh

Capital Region Emergency Services Telecommunications, CRD Arts Commission And Greater Victoria Public Library Board

4.6. Councillor Rose Stanton

Emergency Planning Committee, Intermunicipal Committee on Disability Issues, Western Communities Policing Advisory Committee And Social Sustainability Select Committee

4.7. Mayor's Report

Documents:

4.7 Mayor Report.pdf

5. RATIFICATION OF COMMITTEE RECOMMENDATIONS

6. INTRODUCTION OF LATE ITEMS

7. UNFINISHED BUSINESS

8. CORRESPONDENCE

8.1. Correspondence, Union Of BC Municipalities, December 9, 2022

RE: CANADA COMMUNITY-BUILDING FUND: SECOND COMMUNITY WORKS FUND PAYMENT FOR 2022-2023

Documents:

8.1 Correspondence - UBCM - CWF Payment 2022_2023.Pdf

8.2. Correspondence, AccessBC, December 12, 2022

RE: ACCESSBC - PRESCRIPTION CONTRACEPTION

Documents:

8.2 Correspondence - AccessBC.pdf

9. BYLAWS

10. NEW BUSINESS

11. NOTICE OF MOTION

12. MOTION TO MOVE IN CAMERA

Motion: That Council Move In Camera In Accordance With Section 90(1)(A) Of The *Community Charter* To Discuss Personal Information About An Identified Individual Who Holds Or Is Being Considered For A Position As An Officer, Employee Or Agent Of The Municipality Or Another Person Appointed By The Municipality.

13. RELEASE OF IN CAMERA RESOLUTIONS

14. ADJOURNMENT