



NOTICE OF MEETING

SUSTAINABLE LAND USE SELECT COMMITTEE
Wednesday, January 15, 2020 @ 7:00 p.m.
SCHOOL HOUSE - 1589 MILLSTREAM ROAD

A G E N D A

1. **ELECTIONS - [Pursuant To Terms Of Reference](#)**
 - 1.1 Election of Chair
 - 1.2 Election of Vice-Chair
 - 1.3 Election of Secretary
2. **APPROVAL OF THE AGENDA**
3. **ADOPTION OF MINUTES**
 - 3.1 [Sustainable Land Use Select Committee](#) – November 20, 2019
4. **COUNCIL LIAISON UPDATE**
5. **UNFINISHED BUSINESS**
 - 5.1 [DYING AND STRESSED TREES – Revisit January 2019 Discussion](#)
Councillor G. Baird to attend and update
Excerpt from January 16, 2019 minutes:
RE: FOREST ECOSYSTEM: INCREASED NUMBER OF DYING AND STRESSED TREES
SLUSC members have noticed many dying and stressed trees throughout the Highlands. Discussion of possible causes (longer hotter and drier summers, increased groundwater extraction ...) and consequences (altered forest ecology, increased wildfire risk ...) but no identified action at this time.
 - 5.2 **MINE PERMIT - UPDATE**
 - 5.3 **MILLSTREAM CREEK TRAILS - UPDATE**
 - 5.4 **SOUTH HIGHLANDS LOCAL AREA PLAN**
6. **THREATS TO HIGHLANDS SUSTAINABILITY**
7. **NEW BUSINESS**
8. **ADJOURNMENT**