



## NOTICE OF MEETING

### SOCIAL SUSTAINABILITY SELECT COMMITTEE

TUESDAY, FEBRUARY 12, 2019 @ 7:30 p.m.  
PIKE HOUSE, 1589 MILLSTREAM ROAD

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## A G E N D A

1. **APPOINTMENTS AND INTRODUCTIONS - [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 [Social Sustainability Select Committee Minutes – October 12, 2017](#)
4. **COUNCIL LIAISON UPDATE**
5. **UNFINISHED BUSINESS**
6. **NEW BUSINESS**
  - 6.1 Chair to review [Terms of Reference](#) with members
  - 6.2 Discussion on work plan as per Terms of Reference

**Specific Duties of the Committee** The Committee is responsible for the following:

  1. Review the annual priority actions as established in [Sustainable Highlands](#) and make recommendations annually to Council regarding the Committee's work plan and specific items within the work plan. **\*\*[Webpage for Sustainable Highlands](#)**
  2. Consider sustainability issues or concerns related to the five strategy areas and any items referred to it by Council
7. **ADJOURNMENT**