



NOTICE OF MEETING

SOCIAL SUSTAINABILITY SELECT COMMITTEE

TUESDAY, APRIL 9, 2019 @ 7:00 p.m.
SCHOOL HOUSE, 1589 MILLSTREAM ROAD

A G E N D A

1. APPROVAL OF THE AGENDA
2. ADOPTION OF MINUTES
 - 2.1 [Social Sustainability Select Committee Minutes – March 12, 2019](#)
3. COUNCIL LIAISON UPDATE
4. UNFINISHED BUSINESS
 - 4.1 Discussion on work plan as per Terms of Reference
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
5. NEW BUSINESS
 - 5.1 Traffic Issues on Highlands Roads
 - 5.2 Cal Revelle Nature Sanctuary
6. ADJOURNMENT