



## NOTICE OF MEETING

### SOCIAL SUSTAINABILITY SELECT COMMITTEE

TUESDAY, APRIL 9, 2019 @ 7:30 p.m.  
SCHOOL HOUSE, 1589 MILLSTREAM ROAD

---

## A G E N D A

1. APPROVAL OF THE AGENDA
2. ADOPTION OF MINUTES
  - 3.1 [Social Sustainability Select Committee Minutes – March 12, 2019](#)
3. COUNCIL LIAISON UPDATE
4. UNFINISHED BUSINESS
  - 5.1 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