

**Healthy Watersheds Committee**  
Tuesday, July 3, 2018 7:00 p.m. Council Chambers  
**Agenda**

**1. Call to Order**

**2. Introductions**

**3. Amendment/Approval of the Agenda**

**4. Committee Orientation**

Attachments:

- Orientation Outline
- Healthy Watersheds Committee Policy PRO-090
- Procedure Bylaw 2063, 2013 (see Section 14)
- Community Committees of Council Policy PRO-028

**5. Choose a Committee Chair, Vice Chair and Secretary**

**6. Establish a regular schedule of meetings for 2018**

**7. Review and discuss matters referred by Council:**

- Mining Referral Notice of Work – Amarillo-Troubadour Resources Inc.
- Mining Referral Notice of Work – Bitterroot Resources Ltd.

**8. Other Business**

**9. Adjournment**