



**TOWNSHIP OF MELANCTHON - ELECTRONIC MEETING
ENVIRONMENTAL SUSTAINABILITY COMMITTEE
FRIDAY, NOVEMBER 13, 2020 - 10:00 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/86708944305?pwd=UTRKWm1DZFVmZ1U1QmZCMzRoMndxUT09>

Meeting ID: 867 0894 4305

Passcode: 524493

One tap mobile

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Dial by your location

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+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

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1. Meeting called to Order by Township Staff

2. Appointment of Chair

Motion - that _____ be appointed as the Chair of the Environmental Sustainability Committee of the Township of Melancthon.

3. Additions/Deletions/Approval of Agenda

Motion - that the Agenda be approved as _____.

4. General Business

1. Discussion/Development of a Terms of Reference
2. Other/Addition(s)

5. Delegations

6. Confirmation of Meeting

Motion - that all actions of the Members and Officers of the Environmental Sustainability Committee with respect to every matter addressed and/or adopted by the Committee on the above date be hereby adopted, ratified and confirmed; and each motion, resolution and other actions taken by the Committee Members and Officers at the meeting held on the above date are hereby adopted, ratified and confirmed.

7. Adjournment and Date of Next Meeting

Motion: that we adjourn the Environmental Sustainability Committee at _____ to meet again on _____ or at the call of the Chair.