

## **CORPORATION OF THE TOWNSHIP OF MELANCTHON**

The Township of Melancthon Environmental Sustainability Committee held a meeting on November 13, 2020 at 10:00 a.m. electronically through ZOOM. The following members were present: Chair; Margaret Mercer and Wayne Hannon. Also present were: Donna Funston, Environmental Sustainability Committee Secretary. Donna called the meeting to order at 10:02 a.m.

### **Appointment of Chair:**

Motion - Moved by Hannon, Seconded by Mercer, that Councillor Mercer be appointed as the Chair of the Environmental Sustainability Committee of the Township of Melancthon.

### **Additions/Deletions/Approval of Agenda**

Motion - Moved by Hannon, Seconded by Mercer, that the Agenda be approved as circulated.

### **General Business**

#### *1. Discussion/Development of a Terms of Reference*

Discussion regarding the Terms of Reference, it was suggested it be kept very general and simple allowing everything to be included rather than being too specific.

#### **Recommendation:**

Investigating environmental issues impacting the community and submitting recommendations to Council on how to address each issue.

#### *2. Other/Addition(s)*

Member Hannon would like to address one issue at each meeting so it can be dealt with properly.

Chair Mercer has already done some research on certain topics and will present that at the next meeting. Some grant funding could be available.

Committee would like the NVCA to join the next meeting as a delegation.

Next meeting will deal with beaver and possibly invite Tom Pridham to attend as he is the Drainage Engineer for Melancthon.

### **Confirmation of Meeting**

Motion - Moved by Hannon, Seconded by Mercer, 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.

**Adjournment and Date of Next Meeting**

Motion - Moved by Hannon, Seconded by Mercer, that we adjourn the Environmental Sustainability Committee at 10:16 a.m. to meet again on Friday January 15, 2021 at 10:00 a.m. or at the call of the Chair.

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CHAIR

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SECRETARY