

## TOWNSHIP OF MELANCTHON - ELECTRONIC MEETING COMMITTEE OF THE WHOLE THURSDAY, FEBRUARY 18, 2021 – 6:30 P.M.

Join Zoom Meeting

https://us02web.zoom.us/j/81477119988?pwd=NW1yYWs1ckFESE03Yk5hZFlkQTY5Zz09

Meeting ID: 814 7711 9988

Passcode: 991625 One tap mobile

+12042727920,,81477119988#,,,,\*991625# Canada +14388097799,,81477119988#,,,,\*991625# Canada

Dial by your location

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

Meeting ID: 814 7711 9988

Passcode: 991625

## **AGENDA**

- 1. Call to Order
- 2. Additions/Deletions/Approval of Agenda

Motion - that the Agenda be approved as \_\_\_\_\_

3. Adoption of Draft Minutes - January 14, 2021

Motion: that the minutes of the Committee of the Whole Meeting held on January 14, 2021 be approved as circulated.

- 4. Business Arising from the Minutes
- 5. Correspondence
- 6. General Business
  - 1 Unfinished Business
    - 1. Heritage Advisory Committee Terms of Reference Draft
    - 2. Melancthon Multi-Use Trail
  - 2. Other/Addition(s)
- 7. Delegations
- 8. Adjournment and Date of Next Meeting

Motion: that we adjourn Committee of the Whole at \_\_\_\_\_ p.m. to meet again at the call of the Chair.