

**CORPORATION OF THE TOWNSHIP OF MELANCTHON
COMMITTEE OF THE WHOLE**

A Committee of the Whole electronic meeting of the Council of the Corporation of the Township of Melancthon was held on Thursday, January 14, 2021 at 11:49 a.m. (Scheduled for 11:30 a.m.) Mayor D. White, Deputy Mayor D. Besley, Councillors W. Hannon, M. Mercer were present. Denise Holmes, CAO/Clerk and Wendy Atkinson, Treasurer/Deputy Clerk were also present. Deputy Mayor Besley presided as Chair and called the meeting to order.

Additions/Deletions/Approval of Agenda

Moved by White, Seconded by Hannon that the Agenda be approved as circulated. Carried.

Minutes

Moved by Mercer, Seconded by Hannon that the minutes of the Committee of the Whole meeting held on November 19, 2020 be approved as circulated. Carried.

Business Arising from the Minutes

None.

Correspondence

None.

General Business

3. Unfinished Business

1. Heritage Advisory Committee Terms of Reference - Draft

The Draft Terms of Reference was reviewed and discussed and amendments were requested to be made to the document. It was asked that the amendments be submitted to Councillor Mercer so she could make the changes and bring back to the next meeting.

2. Cycling Trails/Routes

Discussion ensued on this and concerns were raised about cycling trails on Township roads and that we should be looking more to the rail trail for multi-use activities. The name of this item to be changed to "Melancthon Multi-use Trails" for future agenda discussions.

Other/Addition(s)

Nothing for this.

Delegations

No Delegations for this meeting.

Adjournment

Moved by White, Seconded by Hannon that we adjourn Committee of the Whole at 12:19 p.m. to meet again at the call of the Chair. Carried.

CHAIR

CLERK