



**TOWNSHIP OF MELANCTHON - ELECTRONIC MEETING  
ENVIRONMENTAL SUSTAINABILITY COMMITTEE  
FRIDAY, FEBRUARY 12, 2021 - 10:30 A.M.**

Melancthon Township is inviting you to a scheduled Zoom meeting.

Topic: Environmental Sustainability Committee  
Time: Feb 12, 2021 10:30 AM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82353710806?pwd=czNzQWxidWtQRU9PN3pHcnNyanpBdz09>

Meeting ID: 823 5371 0806

Passcode: 715689

One tap mobile

+15873281099,,82353710806#,,,,\*715689# Canada

+16473744685,,82353710806#,,,,\*715689# Canada

Dial by your location

+1 587 328 1099 Canada

+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

Meeting ID: 823 5371 0806

Passcode: 715689

**1. Call Meeting to Order**

**2. Additions/Deletions/Approval of Agenda**

*Motion - Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ that the Agenda be approved as \_\_\_\_\_ . Carried.*

**3. Declaration of Pecuniary Interest or Conflict of Interest**

**4. Approval of Draft Minutes - January 8, 2021**

*Motion - Moved by ----- Seconded by ----- the minutes of the Environmental Sustainability Committee held on January 8, 2021 be approved as circulated. Carried.*

**5. Business Arising from the Minutes**

**6. General Business**

1. Inventory of Environmental Issues - Chair Mercer to provide as Draft
2. Other/Addition(s)

**7. Delegations**

**8. Confirmation of Meeting**

*Motion - Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_, 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. Carried.*

**9. Adjournment and Date of Next Meeting**

*Motion - Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_, that we adjourn the Environmental Sustainability Committee at \_\_\_\_\_ to meet again on \_\_\_\_\_ or at the call of the Chair. Carried.*