



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

Join Zoom Meeting

<https://us02web.zoom.us/j/87439832860?pwd=cWhQR0loelduNXRqRTRzb2FVeFJNQOT09>

Meeting ID: 874 3983 2860

Passcode: 437462

One tap mobile

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+1 647 374 4685 Canada

+1 647 558 0588 Canada

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+1 204 272 7920 Canada

+1 438 809 7799 Canada

Meeting ID: 874 3983 2860

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1. Call Meeting to Order

2. Additions/Deletions/Approval of Agenda

Motion - Moved by _____, Seconded by _____ that the Agenda be approved/amended. Carried.

3. Declaration of Pecuniary Interest or Conflict of Interest

4. Approval of Draft Minutes - February 12, 2021

Motion - Moved by _____ Seconded by _____ the minutes of the Environmental Sustainability Committee held on February 12, 2021 be approved as _____ circulated. Carried.

5. Business Arising from the Minutes

6. General Business

1. Other/Addition(s)

7. Delegations

1. 10:40 a.m – NVCA Staff - Fred Dobbs, Byron Wesson, Dave Featherstone and Rick Grillmayer regarding Invasive Species Issues and Solutions.

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 ____:____am to
meet again on _____ or at the call of
the Chair. Carried.