

## CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Environmental Sustainability Committee held a meeting on January 8, 2021 at 10:30 a.m. electronically through ZOOM. The following members were present: Chair; Margaret Mercer, Wayne Hannon and Darren White. Also present were: Donna Funston, Environmental Sustainability Committee Secretary.

1. Chair Mercer called the meeting to order at 10:30 a.m

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

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

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

None.

### 4. Approval of Draft Minutes - November 13, 2020

Motion - Moved by Hannon, Seconded by Mercer, the minutes of the Environmental Sustainability Committee held on November 13, 2020 be approved as circulated. Carried.

### 5. Business Arising from the Minutes

None.

### 6. General Business

1. Discussion on Draft Amended And Expanded Terms of Reference

Discussion regarding the Terms of Reference and some changes were made to the document.

*Recommendation by way of Motion to Council:*

Motion: Moved by White, Seconded by Hannon, The Environmental Sustainability Committee recommends to Council that the Terms of Reference for the Environmental Sustainability Committee be approved as presented.

2. *Other/Addition(s)*

None.

### **Confirmation of Meeting**

Motion - Moved by Hannon, Seconded by White, 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.

### **Adjournment and Date of Next Meeting**

Motion - Moved by White, Seconded by Hannon, that we adjourn the Environmental Sustainability Committee at 10:47 a.m. to meet again on Friday February 12, 2021 at 10:30 a.m. or at the call of the Chair. Carried.

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CHAIR

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SECRETARY