

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, February 18, 2021 at 6:30 p.m. Mayor D. White, Deputy Mayor D. Besley, Councillor W. Hannon and Councillor 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 at 6:31 p.m.

Additions/Deletions/Approval of Agenda

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

Minutes

Moved by White, Seconded by Hannon that the minutes of the Committee of the Whole meeting held on January 14, 2021 be approved as circulated. Carried.

Business Arising from Minutes

None.

Correspondence

None.

General Business

1. Unfinished Business

1. Heritage Advisory Committee Terms of Reference – Draft

The Terms of Reference were amended with some changes via Mayor White which were recorded by the Clerk and will be made by the Clerk to the document. The Committee was satisfied with the amendments.

Moved by Hannon, Seconded by White that the Committee of the Whole accept the Heritage Advisory Committee Terms of Reference as amended. Carried.

The Clerk will put this matter on the next Council Agenda for discussion regarding the Committee composition.

2. Melancthon Multi-Use Trail

No new information for this matter.

Delegations

None.

Adjournment and Date of Next Meeting

Moved by White, Seconded by Hannon that we adjourn Committee of the Whole at 6:43 p.m. to meet again at the call of the Chair. Carried.

CHAIR

CLERK