



**TOWNSHIP OF MELANCTHON - ELECTRONIC MEETING
ENVIRONMENTAL SUSTAINABILITY COMMITTEE
WEDNESDAY, SEPTEMBER 1, 2021 - 10:30 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/86167515831?pwd=MWFUTzJaUmZnZlRjaUNNcGdONCtsdz09>

Meeting ID: 861 6751 5831

Passcode: 012694

One tap mobile

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Dial by your location

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+1 647 558 0588 Canada

+1 778 907 2071 Canada

+1 204 272 7920 Canada

+1 438 809 7799 Canada

+1 587 328 1099 Canada

Meeting ID: 861 6751 5831

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AGENDA

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 – June 11, 2021

Motion - Moved by _____ Seconded by _____ the minutes of the Environmental Sustainability Committee held on June 11, 2021 be approved as circulated. Carried.

5. Business Arising from the Minutes

6. General Business

1. Planning
2. Funding
3. 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 ____:____am to
meet again on _____,2021 at ____:____ or at the
call of the Chair. Carried.