

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Environmental Sustainability Committee held a meeting on June 11, 2021 at 10:30 a.m. electronically through ZOOM. The following members were present: Chair; Margaret Mercer, Wayne Hannon (10:33) and Darren White. Also present were: Donna Funston, Environmental Sustainability Committee Secretary.

1. Chair Mercer called the meeting to order at 10:31 a.m

2. Additions/Deletions/Approval of Agenda

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

3. Declaration of Pecuniary Interest or Conflict of Interest

None.

4. Approval of Draft Minutes – May 14, 2021

- Moved by White, Seconded by Mercer, the minutes of the Environmental Sustainability Committee held on May 14, 2021 be approved as amended. Carried.

5. Business Arising from the Minutes

Discussion on roads department identifying Phragmites in the roadside ditches and mapping out areas within the Township that are affected. It was suggested that if the roads department will be identifying areas they will need resources to be able to properly identify. Member Hannon will add this item to the next Roads Sub-Committee Agenda for discussion.

6. General Business

1. Melancthon Climate Action Plan Discussion and Responses

The Committee filled in the responses and referred back to Council meeting on June 17, 2021.

2. Other/Addition(s)

Chair Mercer reported on Sustainability Day and is hoping next year to be able to do it in person. Chair Mercer is working on putting together a Sustainability Plan which will include some timelines, setting out short term and long term goals. Discussion around grants and looking at the terms to see if able to qualify.

7. Delegations

1. 10:30 a.m.- Dr. Christine Winder Regarding Pollinator Gardens

Powerpoint presentation attached to these minutes.

8. Confirmation of Meeting

- 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.

9. Adjournment and Date of Next Meeting

- Moved by Hannon, Seconded by White, that we adjourn the Environmental Sustainability Committee at 11:22 a.m. to meet again at the call of the Chair. Carried.

CHAIR

SECRETARY