



**TOWNSHIP OF MELANCTHON - ELECTRONIC MEETING
ENVIRONMENTAL SUSTAINABILITY COMMITTEE
FRIDAY, FEBRUARY 4, 2022 - 10:00 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/83869059819?pwd=a1lwSHl1T0hiQy9SajR4YktTbTRzZz09>

Meeting ID: 838 6905 9819

Passcode: 024426

One tap mobile

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Meeting ID: 838 6905 9819

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AGENDA

1. Call Meeting to Order

2. Land Acknowledgement Statement:

We would like to begin by acknowledging that Melancthon Township recognizes the ancestral lands and treaty territories of the Tionontati (Petun/Wyandot(te)), Haudenosaunee (Six Nations), and Anishinaabe Peoples. The Township of Melancthon resides within the lands named under the Haldimand Deed of 1784 and the Lake Simcoe-Nottawasaga Treaty (Treaty 18).

These territories upon which we live and learn, are steeped in rich Indigenous history and traditions. It is with this statement that we declare to honour and respect the past and present connection of Indigenous peoples with this land, its waterways and resources.

3. Additions/Deletions/Approval of Agenda

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

4. Delegations

10:00 a.m. – Craig Micks, Public Works Superintendent, Township of Melancthon

5. Declaration of Pecuniary Interest or Conflict of Interest

6. Approval of Draft Minutes – January 7, 2022

Motion - Moved by _____ Seconded by _____ the minutes of the Environmental Sustainability Committee held on January 7, 2022 be approved as circulated. Carried.

7. Business Arising from the Minutes

8. General Business

1. Other/Addition(s)

9. 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.

10. Adjournment and Date of Next Meeting

Motion - Moved by _____ Seconded by _____, that we adjourn the Environmental Sustainability Committee at ____:____am to meet again on _____, 2022 at ____:____ or at the call of the Chair. Carried.