

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Environmental Sustainability Committee held a meeting on February 4, 2022 at 10:00 a.m. electronically through ZOOM. The following members were present: Chair; Margaret Mercer, Wayne Hannon and Darren White. Also present were: Donna Funston, Secretary Environmental Sustainability Committee, Sarah Culshaw, Township Treasurer/Deputy Clerk.

1. Chair Mercer called the meeting to order at 10:00 a.m

2. Land Acknowledgement Statement

Chair Mercer read the Land Acknowledgement Statement.

3. Additions/Deletions/Approval of Agenda

- Moved by Hannon, Seconded by Mercer, that the Agenda be approved as amended. Carried.

Addition: Email from Sara Wicks regarding 2022 Invasive Species Awareness Week

4. Declaration of Pecuniary Interest or Conflict of Interest

None.

5. Delegations

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

Craig noted the Melancthon roads crew have started a list of areas they have identified Phrag in and he mentions the County has a Weed Inspector that may be beneficial to speak with regarding the Phrag issues. First, need to find out if Phrag is on the noxious weed list as the Weed Inspector only deals with noxious weeds. Craig notes that the roads department is not licensed to purchase weed spray. The Committee recognizes that this process will be very time consuming for staff so having other resources such as Ernie Lynch from Phrag fighters and the County Weed Inspector will be needed. Direction for Donna to invite Ernie Lynch, Phrag Fighters, The County Weed Inspector and Jennifer Neill, Tallgrass Database Project to the March meeting as delegations.

6. Approval of Draft Minutes – January 7, 2022

- Moved by Hannon, Seconded by White, 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)

Addition: 2022 Invasive Species Awareness Week

Sarah, Treasurer/Deputy Clerk mentioned that Invasive Species Awareness Week is February 28, 2022 to March 4, 2022. The email that was forwarded to the Committee contains a link, access the toolkit, that has a lot of information.

9. 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.

10. Adjournment and Date of Next Meeting

- Moved by Hannon, Seconded by White, that we adjourn the Environmental Sustainability Committee at 10:18 a.m. to meet again on Friday March 4, 2022 at 10:00 a.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY