



**TOWNSHIP OF MELANCTHON – SPECIAL ELECTRONIC MEETING  
ENVIRONMENTAL SUSTAINABILITY COMMITTEE  
TUESDAY, MAY 31, 2022 - 1:30 P.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/89145277149?pwd=WXk5Ylc2UkVwaWZzL0hwS0dQa3BXdz09>

Meeting ID: 891 4527 7149

Passcode: 309160

One tap mobile

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Meeting ID: 891 4527 7149

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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. Approval of Agenda**

Motion - Moved by \_\_\_\_\_, Seconded by \_\_\_\_\_ that the Agenda be approved as circulated. Carried.

**4. Declaration of Pecuniary Interest or Conflict of Interest**

**5. General Business**

1. Discussion Regarding Environmental Sustainability Day on June 4, 2022

**6. 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.

**7. Adjournment**

Motion - Moved by \_\_\_\_\_ Seconded by \_\_\_\_\_,  
that we adjourn the Environmental Sustainability Committee Special Meeting at  
\_\_\_\_:\_\_\_\_ p.m. Carried.