

## **CORPORATION OF THE TOWNSHIP OF MELANCTHON**

The Township of Melancthon Environmental Sustainability Committee held a meeting on May 13, 2022 at 10:00 a.m. electronically through ZOOM. The following members were present: Chair; Margaret Mercer, Mayor White and Councillor Neilson. Also present was: Donna Funston, Secretary Environmental Sustainability Committee.

### **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 Neilson, Seconded by White, that the Agenda be approved as circulated. Carried.

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

None.

### **5. Delegations**

None.

### **6. Approval of Draft Minutes – March 18, 2022**

-Moved by White Seconded by Mercer the minutes of the Environmental Sustainability Committee held on March 18, 2022 be received. Carried.

-Moved by White Seconded by Neilson the minutes of the Environmental Sustainability Committee held on April 29, 2022 be approved as circulated. Carried.

### **7. Business Arising from the Minutes**

None.

### **8. General Business**

#### **1. Environmental Sustainability Day in June**

Mayor White reported he was in contact with Sara Wicks from the County regarding a presentation on June 4 and she is scheduled for 11 a.m regarding climate change. Phragmites will present first at 9 a.m., followed by an NVCA tree presentation and finishing the day will be a beekeeping presentation. There will be round table

discussion after all the presentations involving the public. Discussion regarding a group of Indigenous people called Edible Wild that teach others how to live off the land and this would be an interest of this Committee. Board requested June 4 Environmental Sustainability Day be advertised on the Township Facebook page, the digital sign and the website.

## **2. Phragmites Mapping**

Discussion on mapping phragmites in the Township, it was noted that the County has a GIS system that can show a detailed aerial map. Chair Mercer will speak to the County regarding Phragmites and Chair Mercer and Member Neilson have offered to drive the Township roads to help map areas of concern. Mayor White gave an update that the Horning's Mills Park Board is planning on planting a vegetable garden at the Hall and the produce will be used by local residents.

## **3. Other/Addition(s)**

None.

## **9. Confirmation of Meeting**

- Moved by White, Seconded by Neilson, 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 – Friday June 10, 2022, 10:00 a.m.**

- Moved by White, Seconded by Neilson, that we adjourn the Environmental Sustainability Committee at 10:26 a.m. to meet again on Friday June 10, 2022 at 10:00 a.m. or at the call of the Chair. Carried.

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CHAIR

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SECRETARY