



**TOWNSHIP OF MELANCTHON - ELECTRONIC MEETING
ENVIRONMENTAL SUSTAINABILITY COMMITTEE
FRIDAY, OCTOBER 7, 2022 - 10:00 A.M.**

Join Zoom Meeting

<https://us02web.zoom.us/j/81138849086?pwd=RkN4RVY2RHVVTnNINnFlc1RyRmVPdz09>

Meeting ID: 811 3884 9086

Passcode: 851761

One tap mobile

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+1 204 272 7920 Canada

+1 438 809 7799 Canada

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+1 647 374 4685 Canada

+1 647 558 0588 Canada

+1 778 907 2071 Canada

Meeting ID: 811 3884 9086

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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 as circulated/amended. Carried.

4. Declaration of Pecuniary Interest or Conflict of Interest

5. Delegations

6. Approval of Draft Minutes – September 16, 2022

Motion – Moved by _____, Seconded by _____
that the minutes of the September 16, 2022 Environmental Sustainability
Committee meeting be approved as circulated. Carried.

7. Business Arising from the Minutes

1. Email Chain with Scott Martin and the County Process regarding Phragmites

8. General Business

1. Phragmites Update
2. Discussion on Energy Efficiency for Township Buildings
3. 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.