

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Environmental Sustainability Committee held a meeting on September 16, 2022 at 10:00 a.m. electronically through ZOOM. The following members were present: Chair; Councillor 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 10:03 a.m

2. Land Acknowledgement Statement

Chair Mercer read the Land Acknowledgement Statement.

3. Additions/Deletions/Approval of Agenda

- Moved by White, Seconded by Neilson, 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 – August 25, 2022

-Moved by White, Seconded by Neilson, the minutes of the Environmental Sustainability Committee held on August 25, 2022 be approved as circulated. Carried.

7. Business Arising from the Minutes

None.

8. General Business

1. Phragmites Mapping

Prior to the meeting Councillor Neilson and Councillor Mercer sent in mapping reports for the Committee to review. Those reports are attached to these minutes. Councillor Neilson reviewed his report with the Committee and noted that a lot of areas are on private properties that are not included in his report. He found there are two types of phragmites, one is dark brown and the other is a light brown colour. He feels education is the next step in this process and that it's a key component for controlling

phragmites in the Township. Councillor Mercer reviewed her report and noted that since she started mapping phragmites she thinks more areas have shown up than she mapped. The seeds of these plants are starting to fall off already and so they won't be able to be cut down because this will spread the plant more. Direction for Donna to send Scott Martin, Public Works Operations Manager Dufferin County, the mapping reports that have been discussed and invite him to attend the October meeting. If he is unable to attend the meeting, request some suggestions on how to deal with this issue and that these reports are informal and have been done by observation only.

2. Other/Addition(s)

Nothing.

9. Confirmation of Meeting

- Moved by Neilson, 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 White, Seconded by Neilson, that we adjourn the Environmental Sustainability Committee at 10:35 a.m. to meet again on Friday October 7, 2022 at 10:00 a.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY