Join Zoom Meeting

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AGENDA

1.   Call Meeting to Order

2.   Additions/Deletions/Approval of Agenda
Motion - Moved by _____, Seconded by _____ that the Agenda be approved/amended.   Carried.

3.   Declaration of Pecuniary Interest or Conflict of Interest

4.   Approval of Draft Minutes – April 9, 2021
Motion - Moved by _____ Seconded by _____ the minutes of the Environmental Sustainability Committee held on April 9, 2021 be approved as circulated.   Carried.

5.   Business Arising from the Minutes

6.   General Business
     1.   Sustainability Day
     2.   Discussion regarding Future Direction
     3.   Other/Addition(s)

7. **Delegations**

   10:30 a.m. – Caroline Mach, Dufferin County Forestry Manager

   10:45 a.m. – Ernie Lynch, Dufferin Phrag Fighters

8. **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.

9. **Adjournment and Date of Next Meeting**
   Motion - Moved by _____ Seconded by _____, that we adjourn the Environmental Sustainability Committee at ___:____am to meet again on _____ _____ or at the call of the Chair.   Carried.