

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

The Township of Melancthon Environmental Sustainability Committee held a meeting on April 9, 2021 at 10:30 a.m. electronically through ZOOM. The following members were present: Chair; Margaret Mercer, Wayne Hannon and Darren White (10:38 a.m.). Also present were: Donna Funston, Environmental Sustainability Committee Secretary.

### **1. Chair Mercer called the meeting to order at 10:35 a.m**

### **2. Additions/Deletions/Approval of Agenda**

Motion - Moved by Hannon, Seconded by Mercer, that the Agenda be approved as circulated. Carried.

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

None.

### **4. Approval of Draft Minutes - March 12, 2021**

Motion - Moved by Hannon, Seconded by Mercer, the minutes of the Environmental Sustainability Committee held on March 12, 2021 be approved as circulated. Carried.

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

1. Follow up Discussion regarding NVCA presentations

Discussion around Phragmites in Melancthon and possibly having Phrag of Dufferin get involved to help positively identify some in the area. Committee would like to identify a problem, determine a solution or a plan to deal with the concern and bring that forward to Council. Was also mentioned that it could get costly to start fighting invasive species. Next meeting would like to have another Delegation and ask specific questions to help determine location, scope and pricing when putting together a plan for Council.

### **6. General Business**

1. Lavendar Falls

Was mentioned that Lavendar Falls is a natural barrier and helps to protect the waters in Melancthon.

2. Melancthon Sustainability Day

June 5 is World Environmental Day and so the Committee would like to declare June 5

Melancthon Environmental Sustainability Day.

3. Other/Addition(s)

## **7. Delegations**

## **8. Confirmation of Meeting**

Motion - Moved by Hannon, 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.

## **9. Adjournment and Date of Next Meeting**

Motion - Moved by White, Seconded by Hannon, that we adjourn the Environmental Sustainability Committee at 11:07 a.m. to meet again on Friday, May 14, 2021 at 10:30 a.m. or at the call of the Chair. Carried.

---

CHAIR

---

SECRETARY