

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Environmental Sustainability Committee held a meeting on September 1, 2021 at 10:30 a.m. electronically through ZOOM. The following members were present: Chair; Margaret Mercer, Wayne Hannon and Darren White. Also present were: Donna Funston, Environmental Sustainability Committee Secretary, Sarah Culshaw, Treasurer/Deputy Clerk.

1. Chair Mercer called the meeting to order at 10:31 a.m

2. Additions/Deletions/Approval of Agenda

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

3. Declaration of Pecuniary Interest or Conflict of Interest

None.

4. Approval of Draft Minutes – June 11, 2021

- Moved by Hannon, Seconded by White, the minutes of the Environmental Sustainability Committee held on June 11, 2021 be approved as circulated. Carried.

5. Business Arising from the Minutes

Request was made for Councillor Hannon to add Phragmites Update to the next Roads Sub-Committee agenda. This committee would like an update from Public Works regarding Phrag in the Township ditches and any identified areas.

6. General Business

1. Planning

Committee is hoping to have a Sustainability Day again in 2022. Discussion on topics to be included in the plan that the committee would like to focus on. The plan needs to be completed to be able to apply for any funding available.

2. Funding

An email from Caroline Mach, County Forest Manager was attached to the agenda with possible grant opportunities. The committee asks Sarah to look into available funding opportunities. It was suggested the FCM may have multitude of options and to search under climate change or sustainability. Sarah will bring a report back to the October

meeting with her findings. She will also check with the County, Conservation Authorities and neighbouring Municipalities to see if anyone is aware of or has applied for funding of this nature. Discussion around phrag being included as the weed inspectors role. The committee will be putting together a plan, this plan will be ongoing and evolving and reviewed annually so all issues are kept current.

2. Other/Addition(s)

None.

7. Confirmation of Meeting

- 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.

8. Adjournment and Date of Next Meeting

- Moved by White, Seconded by Hannon, that we adjourn the Environmental Sustainability Committee at 11:06 a.m. to meet again on October 1, 2021 at 10:30 a.m. at the call of the Chair. Carried.

CHAIR

SECRETARY