

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Environmental Sustainability Committee held a meeting on November 5, 2021 at 10:30 a.m. electronically through ZOOM. The following members were present: Chair; Margaret Mercer and Wayne Hannon. Also present were: Donna Funston, Environmental Sustainability Committee Secretary, Sarah Culshaw, Treasurer/Deputy Clerk. Darren White was absent.

1. Chair Mercer called the meeting to order at 10:37 a.m

2. Land Acknowledgement Statement

Chair Mercer read the Land Acknowledgement Statement.

3. Additions/Deletions/Approval of Agenda

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

Addition: Climate Adaptation Working Group

4. Declaration of Pecuniary Interest or Conflict of Interest

None.

5. Approval of Draft Minutes – October 1, 2021

- Moved by Hannon, Seconded by Mercer, the minutes of the Environmental Sustainability Committee held on October 1, 2021 be approved as circulated. Carried.

6. Business Arising from the Minutes

7. General Business

1. Report from Sarah Culshaw, Treasurer – A Sustainable Communities Conference
 2. Cedar Tree Fundraising
 3. Other/Addition(s)
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1. Sarah Culshaw discussed her report and the webinars she attended. Sarah also recommends joining with the County staff, climate and energy, public works department because they have knowledge and staffing whereas at the municipal level the resources and staffing are limited.
 2. Deferred until December meeting.

3. Addition: Climate Adaptation Working Group
Discussion on a working group and the amount of time devoted towards this group. Committee determined Wayne Hannon will be the member on the Climate Adaptation Working Group. Wayne will co-ordinate with Sara Wicks to join the group.

8. Delegations

1. 10:35 a.m – Louise Heyming, Supervisor of Conservation Outreach, GRCA

Slide show attached.

2. 11:00 a.m. – Sara Wicks, Manager of Climate and Energy/Public Works Department, County of Dufferin

Slide show attached.

9. Confirmation of Meeting

- Moved by Hannon, Seconded by Mercer, 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

- Moved by Hannon, Seconded by Mercer, that we adjourn the Environmental Sustainability Committee at 11:27 a.m. to meet again on December 3, 2021 at 10:00 a.m. or at the call of the Chair. Carried.

CHAIR

SECRETARY