

CORPORATION OF THE TOWNSHIP OF MELANCTHON

The Township of Melancthon Environmental Sustainability Committee held a special meeting on May 31, 2022 at 1:30 p.m. electronically through ZOOM. The following members were present: Chair; 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 1:32 p.m

2. Land Acknowledgement Statement

Chair Mercer read the Land Acknowledgement Statement.

3. Approval of Agenda

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

4. Declaration of Pecuniary Interest or Conflict of Interest

None.

5. General Business

1. Discussion Regarding Environmental Sustainability Day on June 4, 2022

Chair Mercer gave a schedule for the day and the Committee decided who would be doing the introduction of each presenter. It was also noted that this day will be recorded and saved to the cloud.

6. Confirmation of Meeting

- Moved by White, Seconded by Neilson, 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.

7. Adjournment

- Moved by White, Seconded by Neilson, that we adjourn the Environmental Sustainability Committee at 1:43 p.m. Carried.

CHAIR

SECRETARY