

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON SPECIAL COUNCIL
MEETING HELD ON FRIDAY, AUGUST 9, 2019 AT 3:30 P.M.**

MEMBERS PRESENT: Mayor Bob Mullin, Deputy Mayor Hagerman and Councillors John Rock and Sari Watson

MEMBERS ABSENT: Jeremy Solmes

STAFF PRESENT: Tracey Cormier, Municipal Management Assistant
George Burkitt, Public Works Manager
Roxanne Hearn, Treasurer/ CAO
Tawnya Donald, Clerk

The meeting was called to order by the Mayor in the essence of time to receive the report on the Urban Tree Inventory

Adoption of the Agenda

MOTION #1

Moved by Deputy Mayor Hagerman

Seconded by Councillor Watson

“That the agenda for the Special Council meeting held on August 9, 2019 be adopted as circulated.” Carried.

DELEGATION

James Dennis of About & Associates Inc. attended to present the Urban Tree Inventory report. He advised that he has prepared an accounting of trees on municipally owned lands including parks, cemetery, heritage trail and ROWs in the urban area. The inventory, which identified 923 trees, will be used to increase awareness, understanding and appreciation as well as to recognize some policy needs around managing trees.

Mayor Mullin thanked Mr. Dennis for a very interesting/ informative presentation.

MOTION #2

Moved by Councillor Watson

Seconded by Deputy Mayor Hagerman

“That Council acknowledge the Tree Inventory presentation

and further that the same be received as information.” Carried.

ADJOURNMENT

The meeting was adjourned by the Mayor.

MAYOR

CLERK