

MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON ENVIRONMENTAL COMMITTEE MEETING HELD ON OCTOBER 1, 2019

MEMBERS PRESENT: Chairman John Rock and Committee Members Sari Watson, Jeremy Solmes and Bob Mullin.

MEMBER ABSENT: Grant Hagerman

STAFF PRESENT: Matthew Richmond, Environmental Manager
George Burkitt, Public Works Manager
Roxanne Hearn, CAO/Treasurer
Tawnya Donald, Clerk

The meeting was called to order by the Chair.

ADOPTION OF AGENDA

MOTION #1

Moved by Bob Mullin

Seconded by Jeremy Solmes

“The Committee recommends that the Environmental Committee Agenda for October 1, 2019 be adopted as circulated.”

WATER/SEWER REPORT

The Environmental Manager reviewed the Water and Sewer Department Report and the Water and Wastewater flow data for the month of September with Committee.

MOTION #2

Moved by Bob Mullin

Seconded by Jeremy Solmes

“The Committee recommends that the Water & Wastewater flow data and the Water/Sewer Department Report for the month of September 2019 be accepted as presented.”

NEW BUSINESS/ CORRESPONDENCE

MOTION #3

Moved by Jeremy Solmes

Seconded by Bob Mullin

“The Committee acknowledges receipt of a report regarding the proposed amendments to the Trent Source Protection Plan

and further recommends that Council of the Township of Stirling-Rawdon endorses the amendments to the Trent Source Protection Plan including the updated mapping as presented

and further that Council of the Township of Stirling-Rawdon authorizes Lower Trent Conservation Authority staff to proceed with public consultation.”

ADJOURNMENT

There being no further business the meeting was adjourned.