

**MINUTES OF THE TOWNSHIP OF STIRLING-RAWDON ENVIRONMENTAL  
COMMITTEE MEETING HELD ON DECEMBER 3, 2019**

MEMBERS PRESENT: Chairman John Rock and Committee Members Grant Hagerman,  
Bob Mullin and Jeremy Solmes (arrived late).

MEMBER ABSENT: Committee Member Sari Watson

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 Grant Hagerman

“The Committee recommends that the Environmental Committee Agenda for December 3,  
2019 be adopted as circulated.”

**WATER/SEWER REPORT**

Jeremy Solmes arrived during the presentation of the Manager’s report.

Matthew Richmond reviewed the Water and Sewer Department Report and the Water and  
Wastewater flow data for the month of November with Committee.

**MOTION #2**

Moved by Grant Hagerman

Seconded by Jeremy Solmes

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

**OTHER BUSINESS**

**MOTION #3**

Moved by Bob Mullin

Seconded by Grant Hagerman

“The Committee acknowledges receipt of a Report on Green Waste Diversion Options and further recommends that the said report be referred to budget for further discussion at that time.”

**ADJOURNMENT**

There being no further business the meeting was adjourned.