

**Township of Stirling-Rawdon
Environmental Committee Meeting
Tuesday, October 6, 2020 – 10:00 a.m.**

Members Present: Chair John Rock and Committee Members Grant Hagerman, Bob Mullin, Jeremy Solmes and Sari Watson

Staff Present: George Burkitt, Public Works Manager
Roxanne Hearn, CAO/Treasurer
Kathy Pearl, Clerk

1. Call to Order

Chair Rock called the meeting to order at 10:00 a.m.

2. Adoption of Agenda

Resolution #1

Moved by: Bob Mullin

Seconded by: Grant Hagerman

That the agenda for the Environmental Committee meeting held on October 6, 2020 be adopted as presented.

Carried.

3. Disclosure of Pecuniary Interest

None noted.

4. Manager's Report

Resolution #2

Moved by: Jeremy Solmes

Seconded by: Grant Hagerman

That the Manager's Report for the month of September 2020 be accepted as presented.

Carried.

5. Correspondence / Information

5.1 Notification of NASM Approval

Resolution #3

Moved by: Jeremy Solmes

Seconded by: Grant Hagerman

That the NASM Approvals be received as information.

Carried.

5.2 Discussion on the drainage of the Water Tower with associated engineering reports

Resolution #4

Moved by: Sari Watson

Seconded by: Bob Mullin

To discuss the drainage of the water tower with associated engineering reports.

Carried.

6. Adjournment

Meeting adjourned at 10:28 a.m.