

**Township of Stirling-Rawdon
Environmental Committee Meeting
Tuesday, November 3, 2020 – 10:00 a.m.**

Members Present: Chair John Rock and Committee Members Grant Hagerman, Bob Mullin, Jeremy Solmes and Sari Watson (at 10:02 a.m.)

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

1. Call to Order

Mayor Mullin advised that a special emergency caucus meeting would be held immediately following the Transportation Committee meeting to deal with a time-sensitive matter.

Chair Rock called the meeting to order at 10:01 a.m.

2. Adoption of Agenda

Resolution #1

Moved by: Grant Hagerman

Seconded by: Jeremy Solmes

That the agenda for the Environmental Committee meeting held on November 3, 2020 be adopted as presented.

Carried.

3. Disclosure of Pecuniary Interest

None noted.

4. Delegation

4.1 Calvin Newman from Newman Insurance to attend to review Insurance Documents

Mr. Newman gave a brief presentation regarding insurance rates and stated that premiums are on the rise across the market. Mr. Newman also noted that municipalities are considered high risk by insurance companies. Mr. Newman then answered the Committee's questions.

Resolution #2

Moved by: Jeremy Solmes

Seconded by: Grant Hagerman

That the presentation from Calvin Newman regarding insurance rates be received.

Carried.

5. Manager's Report

Resolution #3

Moved by: Bob Mullin

Seconded by: Grant Hagerman

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

Carried.

6. Correspondence / Information

6.1 Proposed Transition Schedule – Blue Box

Resolution #4

Moved by: Sari Watson

Seconded by: Jeremy Solmes

That the proposed transition schedule be received.

Carried.

7. Questions Clarifying an Agenda Item

A resident questioned service line warranties, and if the special meeting was a caucus meeting.

8. Adjournment

Meeting adjourned at 10:28 a.m.