



ENVIRONMENTAL AD-HOC COMMITTEE MEETING #1

**TUESDAY, JANUARY 13, 2009
LOWER LEVEL BOARDROOM
9:00AM**

AGENDA

Notice

Personal information is being collected pursuant to the *Freedom of Information and Protection of Privacy Act* and may form part of the public record which may be released to the public in hard copy and/or electronically. Questions regarding the collection of information should be directed to the Clerk of the Township of Scugog.

All delegations and communications are presented in a public forum and may be of interest to the media.

**CELLULAR PHONES/PAGERS MUST BE SWITCHED TO THE
NON-AUDIBLE FUNCTION DURING THIS MEETING**

1. **CALL TO ORDER**

2. **ADOPTION OF THE MINUTES**

- i. Minutes of the 2nd Regular Meeting of the Environmental Ad-hoc Committee held November 4, 2008.

(Endorsed by Council – December 8, 2008)

Errors and Omissions:

Committee Recommendation:

THAT the Minutes of the 2nd Regular Meeting of the Environmental Ad-hoc Committee held November 4, 2008 be received and endorsed.

4. **DEPUTATIONS** - NIL

5. **FOCUS**

6. **REPORTS**

Draft Report

Ms. Shawna Cornish
Planning & Public Works Clerk

Re: Pitch-In Week

Recommendation:

THAT this Committee recommend to Council that the week of April 20 to 26, 2009 be proclaimed as Pitch-In Week in the Township of Scugog.

KRCA Report

Re: 2008/2009 Lake Initiatives

7. CORRESPONDENCE:

- 709-08 Correspondence and application from Operation Clean Sweep announcing participants (the Heroes List) in the 2008 Pitch in Canada Week and request for the Township of Scugog to become a “Patron of Pitch-In”
- 734-08 Regional Municipality of Durham Council Highlights – EFW Best Practices and Light & Mercury Disposal
- 01-09 Great Canadian Shoreline Cleanup 2008 – Port Perry Summary, submitted by Kawartha Conservation
- 02-09 Email from Mr. James Mann of Mann Engineering Ltd. Regarding the Environmental Initiatives proposed by his company for the property located at 2966 Pine Point Road and request for the Township of Scugog to consider financial partnership.

8. OTHER MATTERS

- i. Environmental Special Events Chart
- ii. Paper Usage Chart
- iii. Fire Department Proposed Paper Tracking System for 2009

9. DATE OF NEXT MEETING: Tuesday March 10, 2009 – 9:00AM

10. ADJOURNMENT