



## ENVIRONMENT COMMITTEE AGENDA

Monday, April 28, 2025

10:00 AM

Meetings are broadcasted, recorded and livestreamed, and are available on the Internet. All meetings are hybrid format (both electronic platform and in-person at the Town Hall, Menesetung Room)

If you wish to attend this hybrid meeting by audio or video conference please contact Andrea Rowntree at [arowntree@goderich.ca](mailto:arowntree@goderich.ca) or 519-524-8344 Ext. 204, Town Hall, Goderich

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Pages

1. CALL TO ORDER

2. UNANIMOUS MOTION

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That the Environment Committee hereby unanimously consents to discussing and considering the following at the April 28, 2025, Special Environment Committee meeting at 10 AM;

1. Ecological Health Assessment - Maitland Woods, River Valley, and Shoreline Bluffs

3. DISCLOSURE OF PECUNIARY INTEREST

4. CONFIRMATION OF THE AGENDA AND ADOPTION OF MINUTES

4.1 Approval of the Agenda

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That the Environment Committee hereby accepts the April 28, 2025, Agenda, as presented.

5. DELEGATIONS AND PRESENTATIONS

- 5.1 Erin Gouthro and Phil Beard, Maitland Valley Conservation Authority re: Ecological Health Assessment - Maitland Woods, River Valley, and Shoreline Bluffs

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That the Environment Committee receive the Ecological Health Assessment of the Maitland Woods, River Valley and Shoreline Bluffs, provided by the Maitland Valley Conservation Authority, for information

And further that the Environment Committee provide a report to Goderich Town Council that recommends:

1. That the Town's Asset Management/Environmental Services Manager work with MVCA staff to create a Terms of Reference/Scope of Work for a Request For Proposal on the Ecological Health Assessment of the Maitland Woods, River Valley, and Shoreline Bluffs within the Town of Goderich boundaries;
2. And that the above-noted Terms of Reference/Scope of Work be submitted to the Environment Committee for review and further recommendation to Council.

**6. STAFF REPORTS**

**7. CORRESPONDENCE RECEIVED AND COPIED FOR WHICH THE DIRECTION OF THE COMMITTEE IS REQUIRED**

**8. CORRESPONDENCE RECEIVED FOR INFORMATION**

**9. CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED**

**10. UNFINISHED BUSINESS**

**11. NEW BUSINESS**

**12. WORKPLAN**

**13. PUBLIC FORUM**

**14. ADJOURNMENT**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That the Environment Committee does now adjourn at \_\_\_\_ AM to meet again at the next Regular Meeting scheduled for June 16, 2025, at 10 AM.