



## ENVIRONMENT COMMITTEE AGENDA

Wednesday, July 9, 2025

1:00 PM

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 Mandy Powell at [mpowell@goderich.ca](mailto:mpowell@goderich.ca) or 519-524-8344 Ext. 204, Town Hall, Goderich

	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 June 9, 2025 Special Committee meeting at 1 PM.	
1. Huron County Climate Action Plan	
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 July 9, 2025, Special Agenda, as presented.	
4.2 Adoption of the Minutes	3
Moved by: _____	
Seconded by: _____	
That the Environment Committee hereby adopts the June 16, 2025, Regular Minutes, as printed.	
5. DELEGATIONS AND PRESENTATIONS	
5.1 Derry Wallis re: Presentation - Huron County Climate Action Plan Update	6

**6. STAFF REPORTS**

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

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

That the Staff Reports be received for information and the recommended action be approved.

- 6.1 Jessica Clapp, Asset Management & Environmental Services Manager  
re: Consultation for the County Climate Action Plan Update

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Staff Recommendation: Receive for information

**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 September 15, 2025.