

**AGENDA FOR THE ENVIRONMENTAL COMMITTEE OF
THE CORPORATION OF THE TOWNSHIP OF RED ROCK
FOR THE 1ST REGULAR MEETING OF MAY 25TH AT 7:30 P.M.**

1. Preliminary Matters:
 - Item 1.1 Call to Order
 - Item 1.2 Amendments to/Acceptance of Agenda
 - Item 1.3 Request/Receive Disclosures of Interest
2. Presentations or Deputations (none registered for this meeting)
3. Minutes of Previous Committee Meeting(s)
 - Item 3.1 N/A
4. Correspondence
 - Item 4.1: N/A
5. New Business
 - Appointing of committee chair.
 - Appointing of committee recording secretary.
 - Acceptance of Terms of Reference.
 - Discussions on alternative methods of trapping regarding Beavers at the marina.
 - Discussions on protecting trees at marina break wall.
6. Unfinished Business
 - Item 9.1: N/A
7. Adjourn