

**AGENDA FOR THE ENVIRONMENTAL COMMITTEE OF
THE CORPORATION OF THE TOWNSHIP OF RED ROCK
FOR THE 9th REGULAR MEETING OF January 11, 2022 AT 6:30 P.M.**

1. Preliminary Matter:

Item 1.1: Call to Order

Item 1.2: Land Acknowledgement

Item 1.3: Amendments to/Acceptance of Agenda

Item 1.4: Request/Receive Disclosures of Interest

2. Presentations or Deputations (none registered for this meeting)

3. Minutes of Previous Committee Meeting(s)

Item 3.1: Approval of Minutes from the Regular Meeting of December 14, 2021

4. Correspondence

Item 4.1: Letter of Resignation, December 14, 2021

5. New Business

Item 5.1: Review and Revise Terms of Reference

6. Unfinished Business

Item 6.1: Recommendations from Council/CAO

7. Adjourn

Item 7.1: Next Meeting date:

Item 7.2: Adjournment time: