

# THE CORPORATION OF THE MUNICIPALITY OF KINCARDINE

# **Municipal Tree Canopy and Natural Vegetation Ad-Hoc Committee Minutes**

Wednesday, August 16, 2023

Members Present Councillor Mike Hinchberger

Councillor Beth Blackwell
Councillor Jennifer Prenger

Staff Present Jillene Bellchamber-Glazier, CAO

### 1. Call to Order

The Municipal Tree and Natural Vegetation Ad-Hoc Committee meeting of The Corporation of the Municipality of Kincardine was called to Order at 4:00pm on Wednesday, August 16, 2023, in the Gordon Jarrell Boardroom at the Municipal Administration Centre.

#### 1.1 Land Acknowledgment Statement

The Chair opened the meeting with the Land Acknowledgment Statement.

#### 2. <u>Additions/Deletions/Amendments to the Agenda</u>

### 3. Disclosure of Pecuniary Interest

### 4. Adoption of Minutes

Deferred to future meeting, as the minutes were not available online.

#### Resolution # 08/16/23 -

THAT the Municipal Tree and Natural Vegetation Ad-Hoc Committee minutes of the meeting of August 1, 2023, be approved as presented.

#### 5. Outstanding Business

# 5.1 Previous Municipality of Kincardine By-law Drafted

Resolution # 08/16/23 -

Moved by: Beth Blackwell

Seconded by: Jennifer Prenger

THAT the meeting be extended until 6:00 pm Carried.

6.	New Business
7.	Correspondence
8.	Next Meeting
9.	<u>Adjournment</u>
	Resolution # 08/16/23 -
	Moved by: Beth Blackwell Seconded by: Jennifer Prenger
	THAT the Municipal Tree and Natural Vegetation Ad-Hoc Committee adjourn at 6:00 pm.
	<u>Carried.</u>
	Chair Secretary