



Community Wellness & Environmental Advisory Committee

Agenda for Inaugural Meeting

7:00pm, Tuesday October 17, 2023

Council Chambers

- 1. Call to Order by Council Liaison**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Approval of the Agenda**

Moved by
Seconded by

That the Community Wellness & Environmental Advisory Committee does hereby approve the agenda of the inaugural meeting, as circulated.

- 4. Appointment of Chairperson**

Moved by
Seconded by

That _____ is hereby appointed Chairperson of the Community Wellness & Environmental Advisory Committee for the 2023-2026 term.

- 5. Appointment of Secretary**

Moved by
Seconded by

That _____ is hereby appointed as Secretary of the Community Wellness & Environmental Advisory Committee for the 2023-2026 term.

6. Review of Terms of Reference

7. Business Items

- Discussion – Determination of the Committee Meeting Schedule

8. New Business

9. Next Meeting Date 7:00pm, _____, 2023

10. Adjournment

Moved by

Seconded by

That the Community Wellness & Environmental Advisory Committee does hereby adjourn the inaugural meeting at _____ p.m.