



Community Wellness & Environmental Advisory Committee

Agenda

December 5, 2023, 7:00 p.m.

Council Chambers

- 1. Call to Order**
- 2. Disclosure of Pecuniary Interest and Nature Thereof**
- 3. Approval of the Agenda**
- 4. Approval of Minutes of October 17, 2023**
- 5. Business Items**
 - a) Review of the purpose of the Community Wellness and Environmental Committee and discussion of committee norms and procedures
 - b) Update on the EV charging stations
 - c) Update on work of previous Environmental Committee regarding Canadian Wildlife Federation and Rights of Way Pollinator Habitat Restoration Program
 - d) Heartwood Battery Energy Storage Project – information item and discussion
- 6. New Business**
 - a) Request for a presentation to the committee on the Merrickville-Wolford Strategic Plan.
 - b) Committee goal setting
- 7. Next Meeting Date**

The next meeting of the Community Wellness & Environmental Advisory Committee is scheduled for February 6, 2024.
- 8. Adjournment**