

## REGULAR MEETING OF ENVIRONMENT AND ENERGY INNOVATION COMMITTEE

*Wednesday, September 4, 2024 – 4:30 p.m.*

Township of South-West Oxford

Council Chambers

Present: Chair Jim Pickard; Mayor David Mayberry; Councillor Valerie Durston; Cathy Reeves (community representative); and George Klosler (community representative).

Regrets: David Schell (community representative)

Staff: Works Superintendent Adam Prouse, Chief Building Official Howard Leaver, Clerk Julie Middleton

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### **Call to Order**

Chair Jim Pickard called the meeting to order at 4:34 p.m. and a quorum was present.

### **Motion to Accept the Agenda**

Resolution No. 1 Moved by Howard Leaver  
Seconded by Valerie Durston

RESOLVED that the agenda for the meeting of the September 4<sup>th</sup>, 2024 Environment and Energy Innovation Committee be approved.

DISPOSITON: Motion Carried

### **Minutes**

Resolution No. 2 Moved by Valerie Durston  
Seconded by George Klosler

RESOLVED that the minutes of the June 12<sup>th</sup>, 2024 meeting Environment and Energy Innovation Committee meeting be reviewed and approved.

DISPOSITON: Motion Carried

### **Business Arising from the Minutes**

Mount Elgin EV Charging Station







RESOLVED that there being no further business, the Environment and Energy Innovation Committee adjourn at 6:00 p.m. to meet again on **October 2<sup>nd</sup>, 2024 at 4:30 p.m.**

DISPOSITON: Motion Carried