



Energy & Environment Advisory Committee (E&E)

AGENDA

Date: Thursday, May 2, 2024

Time: 4:00 p.m.

Location: City Hall – Auditorium, 1 Wellington Street, Stratford ON

Committee Members: Councillor Jo-Dee Burbach, Vanni Azzano, Felicity Sutcliffe, Geoff Krauter, Anita Jacobsen, Craig Merkley, Sharon Collingwood, Ken Clarke

Staff: Vicky Trotter – Council Committee Coordinator, Sadaf Ghalib – Climate Change Programs Manager, Casey Riehl – Recording Secretary

Regrets: Councillor Larry McCabe

1. Interim Chair Appointment – Vicky Trotter

2. Call to Order

Current Chair to call the meeting to order.

Land Acknowledgment and Moment of Silent Reflection

Respectful Workplace Policy Statement

3. Declaration of Pecuniary Interest and the General Nature Thereof

The Municipal Conflict of Interest Act requires any member declaring a pecuniary interest and the general nature thereof, where the interest of a member has not been disclosed by reason of the member's absence from the meeting, to disclose the interest at the first open meeting attended by the member and to otherwise comply with the Act.

Name, Item and General Nature of Pecuniary Interest

4. Adoption of the Previous Minutes – March 7, 2024 and April 4, 2024

Motion by

Seconded by

THAT the minutes from the Energy & Environment Advisory Committee meetings dated March 7, 2024 and April 4, 2024 be adopted as printed.

5. Working Group Updates – Ecological, ICI Waste Reduction, Carbon Reduction

6. Climate Change Program Manager's Update – Sadaf Ghalib

7. Active Transportation Advisory Committee Update – Vicky Trotter/Councillor Burbach

8. Business Arising from Previous Minutes

8.1 Update on Green Recognition Program – Sadaf Ghalib/Felicity Sutcliffe

8.2 Climate Conversations Events – Vicky Trotter

8.3 Update on New TJ Dolan Sign (at Kiosk at Entrance) – Felicity Sutcliffe

8.4 Invasive Species Management Plan – Phase 2 & 3 – Craig Merkley

9. New Business

9.1 Working Groups – Vicky Trotter

9.2 Council Committee Coordinator Role – Vicky Trotter

10. Upcoming Events

- ATAC Bike Event – June 2, 2024 (10-12 p.m.) – Market Square
- Pride March & Pride in the Park – June 2, 2024 – Upper Queen's Park

11. Date of Next Meeting: Thursday, June 6, 2024 – 4:00 p.m. – Rotary Complex – Mansbridge Room, 353 McCarthy Road W., Stratford ON

12. Adjournment

Motion by

Seconded by

THAT the May 2, 2024 Energy & Environment Advisory Committee meeting adjourn.