



Energy & Environment Advisory Committee (E&E)

AGENDA

Date: Thursday, January 6, 2022

Time: 4:00 p.m.

Location: Electronic Meeting

Committee Members: Councillor Jo-Dee Burbach, Mike Jorna, Councillor Bonnie Henderson, Vanni Azzano, Sammie Orr, Geoff Krauter, Anita Jacobsen, Emily Skelding, Mike Sullivan, Craig Merkley, Patricia Osoko, Felicity Sutcliffe

Staff: Kate Simpson – Waste Reduction Coordinator, Casey Riehl – Recording Secretary

To watch the meeting live, please click the following link:

<https://stratford-ca.zoom.us/j/85814074937?pwd=T1REMTZQSUwvdElyMWJLOXJXMk16QT09>

A video recording of the meeting will also be available through a link on the City's website at <https://www.stratford.ca/en/index.aspx> following the meeting.

1.0 Call to Order

2.0 Disclosure of Pecuniary Interest and the General Nature Thereof

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council 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 of Council and to otherwise comply with the Act.

3.0 Introduction of New Members – Patricia Osoko and Felicity Sutcliffe

4.0 Election of 2022 Chair and Vice-Chair

5.0 Adoption of the Previous Minutes

Motion by:

Seconded by:

THAT the minutes from the Energy & Environment Advisory Committee meeting dated December 2, 2021 be adopted as printed.

6.0 Updates from Working Groups – Ecological, Carbon Reduction, ICI Waste Reduction

7.0 Update from Active Transportation Advisory Committee

8.0 Business Arising from Previous Minutes

- (a) Land Acknowledgement Update – Councillor Burbach
- (b) Update on Climate Action Plan – Councillor Burbach/Councillor Henderson
- (c) Update on Trow Avenue Development – Councillor Burbach/Councillor Henderson
- (d) Update on Request for Council to Adopt a Tax Deferral Program to Encourage Green Development in Stratford – Councillor Burbach/Councillor Henderson
- (e) Update on Flood Line Map/Information – Craig Merkley/Mike Sullivan

9.0 New Business

10.0 Upcoming Events

- Festival Hydro Tree Power Event (April 2022)

11.0 Date of Next Meeting: February 3, 2022 – 4:00 p.m.

12.0 Adjournment

Motion by _____
Seconded by _____

THAT the January 6, 2022 Energy & Environment Advisory Committee meeting adjourn.