



## **Energy & Environment Advisory Committee (E&E)**

### **AGENDA**

**Date:** Thursday, March 7, 2024

**Time:** 4:00 p.m.

**Location:** Stratford Rotary Complex – Mansbridge Room, 353 McCarthy Rd., W., Stratford

**Committee Members:** Ian Morton–Chair Presiding, Councillor Jo-Dee Burbach, Vanni Azzano Felicity Sutcliffe, Geoff Krauter, Anita Jacobsen, Craig Merkley, Sharon Collingwood, Ken Clarke Councillor Larry McCabe

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

**Also Present:** Sheila Clarke

#### **1. Call to Order**

Current Chair to call the meeting to order.

Land Acknowledgment

Moment of Silent Reflection

#### **2. 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

#### **3. Adoption of the Previous Minutes – January 18, 2024**

Motion by

Seconded by

**THAT the minutes from the Energy & Environment Advisory Committee meeting dated January 18, 2024 be adopted as printed.**

4. **Delegation:** Sheila Clarke – Community Climate Action Plan (CCAP) Workshops
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** – Felicity Sutcliffe

8. **Business Arising from Previous Minutes**

None noted.

9. **New Business**

None noted.

10. **Upcoming Events**

- Tree Power Event – April 13, 2024
- Earth Day – April 22, 2024
- 2024 Pride Events

11. **Date of Next Meeting:** Thursday, April 4, 2024 – 4:00 p.m. – **City Hall Annex,**  
Falstaff Meeting Room, 82 Erie Street, 2<sup>nd</sup> Floor

12. **Adjournment**

Motion by

Seconded by

**THAT the March 7, 2024 Energy & Environment Advisory Committee meeting adjourn.**