



## **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.**