



# Energy & Environment Advisory Committee (E&E)

## AGENDA

**Date:** Thursday, July 18, 2024

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

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

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

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

### 1. Call to Order

Current Chair to call the meeting to order.

Land Acknowledgment and Moment of Silent Reflection

Respectful Workplace Policy Statement

### 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 – June 6, 2024

Motion by

Seconded by

**THAT the minutes from the Energy & Environment Advisory Committee meeting dated June 6, 2024 be adopted as printed.**

**4. Business Arising from Previous Minutes**

4.1 2024 Project Plans & Budget Discussion

**5. Date of Next Meeting:** Thursday, September 5, 2024 – 4:00 p.m. – Rotary Complex – Mansbridge Room, 353 McCarthy Road W., Stratford ON

**6. Adjournment**

Motion by

Seconded by

**THAT the July 18, 2024 Energy & Environment Advisory Committee meeting adjourn.**