



Energy & Environment Advisory Committee (E&E)

AGENDA

Date: Thursday, October 3, 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, Zachary Kritzer, Mike Sullivan

Staff: Vicky Trotter – Council Committee Coordinator, Sadaf Ghalib – Manager of Climate Change Programs, Emily Skelding – Supervisor of Waste Operations, 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. Welcome to New Members – Zachary Kritzer (Youth Rep) & Mike Sullivan (Climate Momentum Rep)

4. Adoption of the Previous Minutes – September 5, 2024

Motion by

Seconded by

THAT the minutes from the Energy & Environment Advisory Committee meeting dated September 5, 2024 be adopted as printed.

5. Working Group Updates – Ecological

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

7. Supervisor of Waste Operations Update – Emily Skelding

8. Active Transportation Advisory Committee Update – Vicky Trotter

9. Business Arising from Previous Minutes

7.1 Update on Remaining 2024 Projects and Budget – Vicky Trotter

10. New Business

None noted.

11. Upcoming Events

None noted.

12. Date of Next Meeting: Thursday, November 7, 2024 – 4:00 p.m. – Rotary Complex – Mansbridge Room, 353 McCarthy Road W., Stratford ON

13. Adjournment

Motion by

Seconded by

THAT the October 3, 2024 Energy & Environment Advisory Committee meeting adjourn.