



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

### **AGENDA**

**Date:** Thursday, December 5, 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, Ken Clarke, Vanni Azzano, Zachary Kritzer, Mike Sullivan, Anna Stratton, Julia Schneider, Linda Wakenhut

**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 New Members – Anna Stratton, Julia Schneider and Linda Wakenhut**

#### **4. Election of 2024/25 Committee Chair and Vice-Chair**

**5. Adoption of the Previous Minutes – November 7, 2024**

Motion by

Seconded by

**THAT the minutes from the Energy & Environment Advisory Committee meeting dated November 7, 2024 be adopted as printed.**

**6. Working Group Updates – Ecological**

**7. Climate Change Program Manager’s Update – Sadaf Ghalib**

**8. Supervisor of Waste Operations Update – Emily Skelding**

**9. Active Transportation Advisory Committee Update – Vicky Trotter**

**10. Motions Update – Vicky Trotter**

**11. Business Arising from Previous Minutes**

11.1 Climate Conversations Update – Felicity Sutcliffe

11.2 2025 Budget and Climate Lens – Mike Sullivan

**12. New Business**

None noted.

**13. Upcoming Events**

None noted.

**14. Date of Next Meeting:** Thursday, January 2, 2025 – 4:00 p.m. – Rotary Complex – Mansbridge Room, 353 McCarthy Road W., Stratford ON

**15. Adjournment**

Motion by

Seconded by

**THAT the December 5, 2024 Energy & Environment Advisory Committee meeting adjourn.**