



Energy & Environment Advisory Committee (E&E)

AGENDA

Date: Thursday, February 6, 2025

Time: 4:00 p.m.

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

Committee Members: Mike Sullivan – Chair Presiding, Councillor Jo-Dee Burbach, Felicity Sutcliffe, Geoff Krauter, Anita Jacobsen, Craig Merkley, Vanni Azzano, Zachary Kritzer, Anna Stratton, Julia Schneider, Linda Wakenhut, Ken Clarke, Councillor Larry McCabe

Staff: Emily Skelding – Supervisor of Waste Operations, Vicky Trotter – Council Committee Coordinator, Casey Riehl – Recording Secretary

1. Call to Order

Current Chair to call the meeting to order.

Reading of the Land Acknowledgment and A Moment of Silent Reflection

Reading of the Respectful Workplace Conduct 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 – January 2, 2025

Motion by

Seconded by

THAT the minutes from the Energy & Environment Advisory Committee meeting dated January 2, 2025 be adopted as printed.

- 4. Working Group Updates – Ecological**
- 5. Supervisor of Waste Operations Update – Emily Skelding**
- 6. Active Transportation Advisory Committee Update – Vicky Trotter**
- 7. Motions Update – Vicky Trotter**
- 8. Business Arising from Previous Minutes**
 - 8.1 Climate Conversations Update – Felicity Sutcliffe
 - 8.2 Transit Information Update – Vicky Trotter
 - 8.3 Home & Leisure Show Update – Vicky Trotter
 - 8.4 Discussion: How E&E can best support the implementation of the Community Climate Action Plan – Anna Stratton/Mike Sullivan
 - 8.5 E&E Committee Column/Articles – Linda Wakenhut
- 9. New Business**
 - 9.1 Green Development Standards – Anna Stratton/Mike Sullivan
 - 9.2 Proposed recommendation from E&E regarding proposals and the development of Expression of Interest documents regarding the Grand Trunk Renewal – Anna Stratton
- 10. Upcoming Events**
 - Climate Conversations – Waste Not, Want Not – February 27, 2025 @ 7:00 p.m.
 - Climate Conversations – Natural Assets – March 27, 2025 @ 7:00 p.m.
 - Climate Conversations – Walking the Talk of a Green City – Apr.24, 2025 @ 7:00 pm
 - Climate Conversations – Industry & Circular Economy – May 22, 2025 @ 7:00 p.m.
- 11. Date of Next Meeting:** Thursday, March 6, 2025 – 4:00 p.m. – Rotary Complex – Mansbridge Room, 353 McCarthy Road W., Stratford ON
- 12. Adjournment**

Motion by
Seconded by
THAT the February 6, 2025 Energy & Environment Advisory Committee meeting adjourn.

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