



Energy & Environment Advisory Committee (E&E)

AGENDA

Date: Thursday, May 1, 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, 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

Regrets: Vanni Azzano

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

Motion by

Seconded by

THAT the minutes from the Energy & Environment Advisory Committee meeting dated April 3, 2025 be adopted as printed.

4. Working Group Updates – Ecological

4.1 Motion for Consideration:

THAT the Energy & Environment Advisory Committee spend \$684.00 for supplies to complete the T.J. Dolan Boardwalk project started in 2024.

5. Supervisor of Waste Operations Update – Emily Skelding**6. Active Transportation Advisory Committee Update – Vicky Trotter****7. SDSS Eco Club Update – Zach Kritzer****8. E&E Motions Update – Vicky Trotter****9. Business Arising from Previous Minutes**

9.1 Climate Conversations Update – Felicity Sutcliffe

9.2 Home & Leisure Show Review

9.3 Working Group Discussion – What areas/projects are members interested in working on and what can working groups work on specifically to support the implementation of the CCAP.

10. New Business

None noted.

11. Upcoming Events

- Climate Conversations – Industry & Circular Economy – May 22, 2025 @ 7:00 p.m.

12. Date of Next Meeting: Thursday, June 5, 2025 – 4:00 p.m. – Rotary Complex, Mansbridge Room – 353 McCarthy Road W., Stratford ON**13. Adjournment**

Motion by

Seconded by

THAT the May 1, 2025 Energy & Environment Advisory Committee meeting adjourn.