



# Energy & Environment Advisory Committee (E&E)

## AGENDA

**Date:** Thursday, September 4, 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, Anna Stratton, Ken Clarke, Julia Schneider, Linda Wakenhut, Councillor Larry McCabe, Vanni Azzano

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

**Regrets:** Zachary Kritzer

### 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 – June 5, 2025

Motion by

Seconded by

**THAT the minutes from the Energy & Environment Advisory Committee meeting dated June 5, 2025 be adopted as printed.**

- 4. Working Group Updates – Ecological, Education & Engagement**
- 5. Supervisor of Waste Operations Update – Emily Skelding**
- 6. E&E Motions Update – Vicky Trotter**
- 7. Business Arising from Previous Minutes**
  - 7.1 Climate Conversations Update – Felicity Sutcliffe
  - 7.2 Transit Passes for Students – Vicky Trotter/Mike Sullivan
  - 7.3 E&E Banner – Vicky Trotter
  - 7.4 2025 E&E Projects Review & Budget Discussion
- 8. New Business**
  - 8.1 Reminder of Member Terms Ending – Felicity Sutcliffe, Anita Jacobsen, Geoff Krauter, Mike Sullivan (Climate Momentum rep), Zachary Kritzer (youth rep)
- 9. Upcoming Events**

None noted.
- 10. Date of Next Meeting:** Thursday, October 2, 2025 – 4:00 p.m. – Rotary Complex, Mansbridge Room – 353 McCarthy Road W., Stratford ON
- 11. Adjournment**

Motion by  
Seconded by  
**THAT the September 4, 2025 Energy & Environment Advisory Committee meeting adjourn.**