



**A meeting of the Energy & Environment Committee (E&E) will be held on
Thursday, December 3, 2020 at 4:00 p.m. - Electronically**

Members Present: Emily Chandler – Chair Presiding, Councillor Jo-Dee Burbach, Craig Merkley, Mike Jorna, Marianne Hawley, Councillor Bonnie Henderson, Vanni Azzano, Anna Stratton, Sammie Orr, Matthew Orchard, Geoff Krauter, Anita Jacobsen

Staff Present: Kate Simpson – Waste Reduction Coordinator, Casey Riehl – Recording Secretary

AGENDA

1.0 Call to Order

2.0 Disclosure of Pecuniary Interest and the General Nature Thereof

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council 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 of Council and to otherwise comply with the Act.

3.0 Adoption of the Previous Minutes

Motion by _____

Seconded by _____

THAT the minutes from the Energy & Environment Advisory Committee meeting dated November 5, 2020 be adopted as printed.

4.0 Updates from Carbon Reduction & Ecological Working Groups

Deferred.

Please contact Casey Riehl at 519-271-0250 ext. 5242 or criehl@stratford.ca if you are unable to attend this meeting. If you require this document in an alternate format, contact City Hall at 519-271-0250 ext. 5237 or email clerks@stratford.ca

5.0 Business Arising from Previous Minutes

- (a) Update on Climate Action Plan – Emily Chandler/Councillor Burbach
- (b) Remaining 2020 Project Plans and Budget
 - LID Project Update – Vanni Azzano
 - Avon River Shoreline Update – Craig Merkley
 - Invasive Species Project Update – Craig Merkley
 - Compost Cow Project – Sammie Orr
- (c) Proposed Glass Plant – Emily Chandler

6.0 New Business

- (a) Climate Change Community Survey – Emily Chandler

7.0 Upcoming Events

8.0 Date of Next Meeting: January 7, 2021 – 4:00 p.m. (Electronically)

9.0 Adjournment

Motion by _____

Seconded by _____

THAT the December 3, 2020 Energy & Environment Advisory Committee meeting adjourn.

To watch the meeting live, please click the following link:

<https://stratford-ca.zoom.us/j/86482477814?pwd=bWFuL1owbW1USUVDT1I2RzFad0FnZz09>

A video recording of the meeting will also be available through a link on the City's website at

<https://www.stratford.ca/en/index.aspx> following the meeting.

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