



**A meeting of the Energy & Environment Committee (E&E) will be held on
Thursday, March 4, 2021 at 4:00 p.m., electronically**

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

Staff Present: Kate Simpson – Waste Reduction Coordinator, Tatiana Dafoe – City Clerk, Rebecca Garlick – Climate 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 February 4, 2021 be adopted as printed.

4.0 Delegate: Rebecca Garlick – GHG Report Presentation/Climate Action Plan

5.0 Updates from Carbon Reduction & Ecological Working Groups

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

6.0 Business Arising from Previous Minutes

- (a) Update on 2021 Projects and Budget
 - Avon River Shoreline – Craig Merkley
- (b) Nature Canada Update – Mike Sullivan
- (c) Update on Energy Efficient Building Requirements – Mike Sullivan
- (d) Re-usable Program for Stratford – Sammie Orr
- (e) Recommendation to Phase Out Ontario's Gas Plants – Emily Chandler
- (f) Ground Source Heating Options for the City – Mike Jorna/Tatiana Dafoe
- (g) Campaign to Reduce Food Waste – Kate Simpson

7.0 New Business

8.0 Upcoming Events

- Tree Power Event – April 9-10, 2021

9.0 Date of Next Meeting: April 1, 2021 – 4:00 p.m., electronically

10.0 Adjournment

Motion by _____

Seconded by _____

THAT the March 4, 2021 Energy & Environment Advisory Committee meeting adjourn.

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

<https://stratford-ca.zoom.us/j/87880873523?pwd=MTlHdmZNdTE0cEZPV1I3d1RlZTJlZz09>

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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