

A meeting of the Energy & Environment Committee (E&E) will be held on Thursday, May 6, 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, Casey Riehl – Recording Secretary

Also Present: Scott Knapman, CEO – Festival Hydro

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 April 1, 2021 be adopted as printed.

4.0 Delegate: Scott Knapman, CEO - Festival Hydro – Green Initiatives

Please contact Casey Riehl at 519-271-0250 ext. 5242 or <u>criehl@stratford.ca</u> 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 <u>clerks@stratford.ca</u>

5.0 Updates from Carbon Reduction & Ecological Working Groups

6.0 **Business Arising from Previous Minutes**

- (a) 2021 Budget Allocation Discussion Emily Chandler
- (b) Update on Energy Efficient Building Requirements Mike Sullivan
- (c) Update on Re-usable Container Program for Stratford Sammie Orr
- (d) Update on Recommendation to Phase Out Ontario's Gas Plants Emily Chandler
- (e) Update on Anti-Idling Bylaw Councillor Burbach
- (f) Ground Source Heating Options for the City
- (g) Campaign to Reduce Food Waste Kate Simpson
- (h) Update on Tree Power Event Emily Chandler

7.0 New Business

(a) Blue Communities Project – Mike Sullivan

8.0 Upcoming Events

9.0 Date of Next Meeting: June 3, 2021 – 4:00 p.m., electronically

10.0 Adjournment

Motion by _____

Seconded by _____

THAT the May 6, 2021 Energy & Environment Advisory Committee meeting adjourn.

To watch the meeting live, please click the following link: <u>https://stratford-ca.zoom.us/j/83034516319?pwd=TVYwOEs3M3B3TEh4SDhvWnRpTIJOUT09</u>

A video recording of the meeting will also be available through a link on the City's website at <u>https://www.stratford.ca/en/index.aspx</u> following the meeting.

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