



Energy & Environment Advisory Committee (E&E)

AGENDA

Date: Thursday, April 7, 2022

Time: 4:00 p.m.

Location: Electronic Meeting

Committee Members: Councillor Jo-Dee Burbach – Chair Presiding, Mike Jorna, Councillor Bonnie Henderson, Vanni Azzano, Sammie Orr, Geoff Krauter, Anita Jacobsen, Emily Skelding, Mike Sullivan, Craig Merkley, Patricia Osoko, Felicity Sutcliffe

Staff: Kate Simpson – Waste Reduction Coordinator, Adam Ryan – Manager of Public works, Casey Riehl – Recording Secretary

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

<https://stratford-ca.zoom.us/j/81535785760?pwd=eWlPSzlpVkvN2JBRWovS0treWI3UT09>

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.

1. **Call to Order**

The Chair to call the meeting to order.

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 March 3, 2022 be adopted as printed.

- 4. Delegate: Adam Ryan, Manager of Public Works – Salt Management Plan**
- 5. Working Group Updates – Ecological, Carbon Reduction, ICI Waste Reduction**
- 6. Update from Active Transportation Advisory Committee**
- 7. Business Arising from Previous Minutes**
 - 7.1 Land Acknowledgement Update – Councillor Burbach
 - 7.2 Update on Climate Action Plan/Tax Deferral Program to Encourage Green Development in Stratford – Councillor Burbach
 - 7.3 Update on Trow Avenue Development – Councillor Burbach/Councillor Henderson
- 8. New Business**

None noted.
- 9. Upcoming Events**
 - Festival Hydro Tree Power Event (April 9, 2022)
- 10. Date of Next Meeting:** May 5, 2022 – 4:00 p.m.
- 11. Adjournment**

Motion by
Seconded by
THAT the April 7, 2022 Energy & Environment Advisory Committee meeting adjourn.