



## Energy & Environment Advisory Committee (E&E)

### AGENDA

**Date:** Thursday, February 2, 2023

**Time:** 4:00 p.m.

**Location:** Electronic Meeting

**Committee Members:** Councillor Jo-Dee Burbach, Councillor Larry McCabe, Felicity Sutcliffe, Geoff Krauter, Anita Jacobsen, Craig Merkley, Vanni Azzano, Ken Clarke, Justine Nigro, Ian Morton, Sharon Collingwood

**Staff:** Emily Skelding – Waste Reduction Coordinator, Casey Riehl – Recording Secretary

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

<https://stratford-ca.zoom.us/j/81386245722?pwd=K2o4ZS9PdKRRaEJMWWhrckk0d250Zz09>

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

Current 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. Welcome and Introduction of New Members

#### 4. Election of 2023 Chair and Vice-Chair

- 5. Adoption of the Previous Minutes – Deferred to next meeting**
- 6. Working Group Updates – Ecological, Carbon Reduction, ICI Waste Reduction**
- 7. Update from Active Transportation Advisory Committee**
- 8. Business Arising from Previous Minutes**
  - 8.1 Land Acknowledgement Update – Councillor Burbach
  - 8.2 Update on Climate Action Plan/Tax Deferral Program to Encourage Green Development in Stratford – Councillor Burbach
  - 8.3 Update on Trow Avenue Development – Councillor Burbach
  - 8.4 Recommendation for Creating Municipal Green Development Standards (Toolkit)
- 9. New Business**
  - 9.1 Green Recognition Program – Sadaf Ghalib
  - 9.2 Passive House Canada Webinar
  - 9.3 Nomination of 2023 E&E Rep for Active Transportation Advisory Committee
- 10. Upcoming Events**
- 11. Date of Next Meeting:** Thursday, March 2, 2023 – 4:00 p.m.
- 12. Adjournment**

Motion by  
Seconded by

**THAT the February 2, 2023 Energy & Environment Advisory Committee meeting adjourn.**