



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

### AGENDA

**Date:** Thursday, June 1, 2023

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

**Location:** Stratford Rotary Complex – Mansbridge Room, 353 McCarthy Rd., W., Stratford

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

**Staff:** Emily Skelding – Supervisor of Waste Operations, Sadaf Ghalib – Climate Change Programs Manager, Casey Riehl – Recording Secretary

#### 1. Call to Order

Current Chair to call the meeting to order

Land Acknowledgment

Moment of Silent Reflection

#### 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 – May 4, 2023

Motion by

Seconded by

**THAT the minutes from the Energy & Environment Advisory Committee meeting dated May 4, 2023 be adopted as printed.**

#### 4. Working Group Updates – Ecological, Carbon Reduction, ICI Waste Reduction

**5. Climate Change Program Manager's Update – Sadaf Ghalib**

5.1 Community Emissions Action Plan Update

**6. Active Transportation Advisory Committee Update – Felicity Sutcliffe**

**7. Business Arising from Previous Minutes**

7.1 Purchase of Large Green Bins for ICI Sector – Emily Skelding

**8. New Business**

None noted.

**9. Upcoming Events**

- ATAC Bike Event (Upper Queen's Park) – Saturday, June 3, 2023

**10. Date of Next Meeting:** September 7, 2023 – 4:00 p.m. – Stratford Rotary Complex, Mansbridge Room

**11. Adjournment**

Motion by

Seconded by

**THAT the June 1, 2023 Energy & Environment Advisory Committee meeting adjourn.**