



Energy & Environment Advisory Committee (E&E)

AGENDA

Date: Thursday, September 7, 2023

Time: 4:00 p.m.

Location: Stratford Rotary Complex – Tim Taylor Lounge, 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 – June 1, 2023

Motion by

Seconded by

THAT the minutes from the Energy & Environment Advisory Committee meeting dated June 1, 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 Climate Action Plan Development – Update
 - 5.2 Corporate Energy and Emissions Plan 2023
- 6. Active Transportation Advisory Committee Update** – Felicity Sutcliffe
- 7. Business Arising from Previous Minutes**
- 8. New Business**
 - 8.1 Update on Plastics Pact – Sharon Collingwood
 - 8.2 One Planet Living Implementation – Sharon Collingwood
[implementing one planet living a manual.pdf \(oneplanetnetwork.org\)](https://oneplanetnetwork.org/one-planet-living/implementation/)
 - 8.3 2024 E&E Budget Request and Annual Report – Ian Morton
 - 8.4 Reminder of Upcoming Membership Terms Ending on November 30, 2023 and Vacant Positions
- 9. Upcoming Events**
 - Stratford End Fossil Fuels March – September 17, 2023
- 10. Date of Next Meeting:** October 5, 2023 – 4:00 p.m. – Stratford Rotary Complex, Mansbridge Room
- 11. Adjournment**

Motion by
 Seconded by

THAT the September 7, 2023 Energy & Environment Advisory Committee meeting adjourn.