



Energy & Environment Advisory Committee (E&E)

AGENDA

Date: Thursday, December 7, 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, Vanni Azzano Felicity Sutcliffe, Geoff Krauter, Anita Jacobsen, Craig Merkley, Sharon Collingwood, Ken Clarke Councillor Larry McCabe

Staff: Sadaf Ghalib – Climate Change Program 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 – November 2, 2023

Motion by

Seconded by

THAT the minutes from the Energy & Environment Advisory Committee meeting dated November 2, 2023 be adopted as printed.

- 4. Working Group Updates** – Ecological, ICI Waste Reduction, Carbon Reduction
- 5. Climate Change Program Manager's Update** – Sadaf Ghalib
 - (a) Updates – Community Climate Action Plan Development
 - (b) Green Recognition Program – Anticipated Timeline
 - (c) 2022 Corporate Emissions – Report to Council
 - (d) Planning Ahead for Earth Day 2024
- 6. Active Transportation Advisory Committee Update** – Felicity Sutcliffe
- 7. Business Arising from Previous Minutes**

None noted.
- 8. New Business**

None noted.
- 9. Upcoming Events**
 - 2024 Pride Events
 - 2024 Earth Day
- 10. Date of Next Meeting:** January 4, 2024 – 4:00 p.m. – Stratford Rotary Complex, Mansbridge Room
- 11. Adjournment**

Motion by
 Seconded by
THAT the December 7, 2023 Energy & Environment Advisory Committee meeting adjourn.