



# Energy & Environment Advisory Committee (E&E)

## AGENDA

**Date:** Thursday, April 4, 2024

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

**Location:** Stratford City Hall – Council Chamber, 1 Wellington Street, 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:** Vicky Trotter – Council Committee Coordinator, Casey Riehl – Recording Secretary

**Regrets:** Sadaf Ghalib – Climate Change Programs Manager

### 1. Call to Order

Current Chair to call the meeting to order.

Land Acknowledgment

Moment of Silent Reflection

Respectful Workplace Policy Statement

### 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 – Deferred to Next Meeting

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

### 5. Climate Change Program Manager's Update – Deferred to Next Meeting

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

**7. Business Arising from Previous Minutes**

None noted.

**8. New Business**

8.1 Advisory Committee Budget Memo – Vicky Trotter

**9. Upcoming Events**

- Tree Power Event – April 13, 2024
- Earth Day – April 22, 2024
- 2024 Pride Events

**10. Date of Next Meeting:** Thursday, May 2, 2024 – 4:00 p.m. – City Hall Auditorium (2<sup>nd</sup> Floor), 1 Wellington Street, Stratford

**11. Adjournment**

Motion by

Seconded by

**THAT the April 4, 2024 Energy & Environment Advisory Committee meeting adjourn.**