



Energy & Environment Advisory Committee (E&E)

AGENDA

Date: Thursday, January 2, 2025

Time: 4:00 p.m.

Location: Rotary Complex – Mansbridge Room, 353 McCarthy Road W., Stratford ON

Committee Members: Mike Sullivan – Chair Presiding, Councillor Jo-Dee Burbach, Felicity Sutcliffe, Geoff Krauter, Anita Jacobsen, Craig Merkley, Vanni Azzano, Zachary Kritzer, Anna Stratton, Julia Schneider, Linda Wakenhut

Staff: Vicky Trotter – Council Committee Coordinator, Casey Riehl – Recording Secretary

Regrets: Sadaf Ghalib – Manager of Climate Change Programs, Emily Skelding – Supervisor of Waste Operations, Ken Clarke, Councillor Larry McCabe

1. Call to Order

Current Chair to call the meeting to order.

Land Acknowledgment and 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 – December 5, 2024

Motion by

Seconded by

THAT the minutes from the Energy & Environment Advisory Committee meeting dated December 5, 2024 be adopted as printed.

4. Working Group Updates – Ecological

5. Manager of Climate Change Programs Update – Sadaf Ghalib

Written update provided to E&E members.

6. Supervisor of Waste Operations Update – Emily Skelding

No new updates at this time.

7. Active Transportation Advisory Committee Update – Vicky Trotter

No new updates at this time (ATAC does not meet in December).

8. Motions Update – Vicky Trotter

9. Business Arising from Previous Minutes

9.1 Climate Conversations Update – Felicity Sutcliffe

10. New Business

10.1 Discussion: How E&E can best support the implementation of the Community Climate Action Plan – Anna Stratton

11. Upcoming Events

- Climate Conversation – Alternative Energy Options – January 23, 2025 @ 7:00 p.m.
- Climate Conversation – Waste Not, Want Not – February 27, 2025 @ 7:00 p.m.
- Climate Conversation – Natural Assets – March 27, 2025 @ 7:00 p.m.
- Climate Conversation – Walking the Talk of a Green City – April 24, 2025 @ 7:00 p.m.
- Climate Conversation – Industry & Circular Economy – May 22, 2025 @ 7:00 p.m.

12. Date of Next Meeting: Thursday, February 6, 2025 – 4:00 p.m. – Rotary Complex – Mansbridge Room, 353 McCarthy Road W., Stratford ON

13. Adjournment

Motion by

Seconded by

THAT the January 2, 2025 Energy & Environment Advisory Committee meeting adjourn.