



# Energy & Environment Advisory Committee (E&E)

## AGENDA

**Date:** Thursday, June 5, 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, Zachary Kritzer, Anna Stratton, Julia Schneider, Linda Wakenhut, Ken Clarke, Councillor Larry McCabe, Vanni Azzano

**Staff:** Emily Skelding – Supervisor of Waste Operations, Vicky Trotter – Council Committee Coordinator, Casey Riehl – Recording Secretary

### 1. Call to Order

Current Chair to call the meeting to order.

Reading of the Land Acknowledgment and A Moment of Silent Reflection

Reading of the Respectful Workplace Conduct 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 – May 1, 2025

Motion by

Seconded by

**THAT the minutes from the Energy & Environment Advisory Committee meeting dated May 1, 2025 be adopted as printed.**

4. **Working Group Updates – Ecological**
5. **Supervisor of Waste Operations Update – Emily Skelding**
6. **SDSS Eco Club Update – Zach Kritzer**
7. **E&E Motions Update – Vicky Trotter**
8. **Business Arising from Previous Minutes**
  - 8.1 Climate Conversations Update – Felicity Sutcliffe
  - 8.2 New Working Group Discussion – Anna Stratton
9. **New Business**
  - 9.1 2026 E&E Budget Request for Council – Vicky Trotter
10. **Upcoming Events**
11. **Date of Next Meeting:** Thursday, September 4, 2025 – 4:00 p.m. – Rotary Complex, Mansbridge Room – 353 McCarthy Road W., Stratford ON
12. **Adjournment**

Motion by  
Seconded by  
**THAT the June 5, 2025 Energy & Environment Advisory Committee meeting adjourn.**