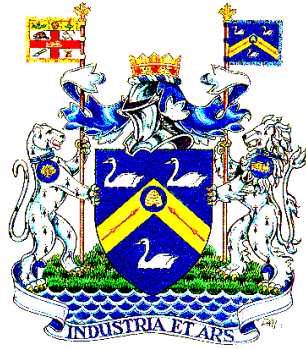




Energy & Environment Advisory Committee (E&E)

AGENDA

Date: Thursday, December 4, 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, Anita Jacobsen, Craig Merkley, Anna Stratton, Ken Clarke, Vanni Azzano, Julia Schneider, Linda Wakenhut, Councillor Larry McCabe, Roger Cotton, Quinn Kearsey

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. Introduction of New and Returning Members – Roger Cotton, Quinn Kearsey, Anita Jacobsen, Felicity Sutcliffe, Mike Sullivan

4. Election of 2025/2026 Chair and Vice Chair

5. Adoption of the Previous Minutes – November 6, 2025

Motion by

Seconded by

THAT the minutes from the Energy & Environment Advisory Committee meeting dated November 6, 2025 be adopted as printed.

6. Working Group Updates – Ecological, Education & Engagement

7. Supervisor of Waste Operations Update – Emily Skelding

8. E&E Motions Update – Vicky Trotter

9. Business Arising from Previous Minutes

9.1 Climate Conversations Update – Felicity Sutcliffe

9.2 Corporate Energy and Emissions Plan (CEEP) Discussion – Mike Sullivan

10. New Business

None noted.

11. Upcoming Events

- What Can YOU Do to Help With Climate Change (E&E) – January 21, 2026 (City Hall 7-9 p.m.)
- Plant Based Cooking Event (SDSS Eco Club/The Local) – April 8, 2026 (The Local 7-9 p.m.)

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

13. Adjournment

Motion by

Seconded by

THAT the December 4, 2025 Energy & Environment Advisory Committee meeting adjourn.