



Energy & Environment Advisory Committee (E&E)

AGENDA

Date: Thursday, January 8, 2026

Time: 4:00 p.m.

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

Committee Members: Mike Sullivan, 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, Autumn Loosemore – Manager of Climate Change Programs, Vicky Trotter – Council Committee Coordinator, Casey Riehl – Recording Secretary

Regrets: Councillor Burbach

1. Call to Order

Current Vice-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. Election of 2026 Vice-Chair

4. Adoption of the Previous Minutes – December 4, 2025

Motion by

Seconded by

THAT the minutes from the Energy & Environment Advisory Committee meeting dated December 4, 2025 be adopted as printed.

5. Delegation: Olivia Orsini, Source Water Policy and Risk Management Advisor - Source Water Protection and the Impacts of Road Salt

6. Working Group Updates – Ecological, Education & Engagement

7. Supervisor of Waste Operations Update – Emily Skelding

8. Manager of Climate Change Programs Update – Autumn Loosemore

9. E&E Motions Update – Vicky Trotter

10. Business Arising from Previous Minutes

10.1 Climate Conversations Update – Felicity Sutcliffe

11. New Business

11.1 Review of Annual Report to Council – Vicky Trotter

12. 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.)

13. Date of Next Meeting: February 5, 2026 – 4:00 p.m. – Rotary Complex, Mansbridge Room – 353 McCarthy Road W., Stratford ON

14. Adjournment

Motion by

Seconded by

THAT the January 8, 2026 Energy & Environment Advisory Committee meeting adjourn.