



# Energy & Environment Advisory Committee (E&E)

## AGENDA

**Date:** Thursday, February 5, 2026

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

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

**Committee Members:** Councillor Jo-Dee Burbach – Chair Presiding, Mike Sullivan, Felicity Sutcliffe, Anita Jacobsen, Craig Merkley, Anna Stratton, Ken Clarke, Vanni Azzano, Julia Schneider, 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, Sean Beech – Manager of Environmental Services, Jeremy Witzel – Manager of Public Works, Casey Riehl – Recording Secretary,

**Also Present:** Olivia Orsini - UTRCA

### 1. Call to Order

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 – 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.**

**4. Election of 2026 Vice-Chair****5. Delegation:** Olivia Orsini, Source Water Policy and Risk Management Advisor, UTRCA - 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

11.2 Native Seed Packets as Giveaways – Vanni Azzano

**12. Upcoming Events**

- What Can YOU Do to Help With Climate Change – Feb. 4/26 (City Hall) 7-9 p.m.
- Energy Conservation, Renewable Energy Support Programs & District Energy (Peter Love) – March 11, 2026
- Plant Based Cooking (SDSS Eco Club/The Local) – April 8/26 (The Local) 7-9 p.m.
- Green Things (A collaboration with ecological groups) – May 2026

**13. Date of Next Meeting:** March 5, 2026 – 4:00 p.m. – Rotary Complex, Mansbridge Room – 353 McCarthy Road W., Stratford ON**14. Adjournment**

Motion by

Seconded by

**THAT the February 5, 2026 Energy & Environment Advisory Committee meeting adjourn.**