



**A meeting of the Energy & Environment Committee (E&E) will be held on
Thursday, March 5, 2020 at 4:00 p.m.**

Stratford Rotary Complex, 353 McCarthy Rd. W., Stratford ON – Mansbridge Room

Members Present: Emily Chandler, Councillor Jo-Dee Burbach, Craig Merkley, Mike Jorna, Marianne Hawley, Councillor Bonnie Henderson, Vanni Azzano, Anna Stratton, Sammie Orr, Matthew Orchard, Geoff Krauter, Anita Jacobsen

Staff Present: Kate Simpson – Waste Reduction Coordinator, Casey Riehl – Recording Secretary

Also Present: Jessika Guy

A G E N D A

1.0 Call to Order

2.0 Disclosure of Pecuniary Interest and the General Nature Thereof

The Municipal Conflict of Interest Act requires any member of Council declaring a pecuniary interest and the general nature thereof, where the interest of a member of Council 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 of Council and to otherwise comply with the Act.

3.0 Delegate: Jessika Guy – Stratford Trashion Week Event

4.0 Delegate: Kate Simpson – Plastics Reduction / Tree Planting Project

5.0 Delegate: Sammie Orr – S.S.E.S. Composter

6.0 Adoption of the Previous Minutes – February 6, 2020

7.0 Updates from Working Groups – Carbon Reduction & Ecological

8.0 Business Arising from Previous Minutes

- (a) Update Climate Action Plan – Emily Chandler/Councillor Burbach
- (b) E&E Representative for ATAC
- (c) 2020 Project Plans and Budget Update

9.0 Upcoming Events

- Stratford Home & Leisure Show April 4-5, 2020
- Stratford Water Day April 22, 2020
- Perth Children's Water Festival June 2-3, 2020

10.0 New Business

11.0 Date of Next Meeting: April 2, 2020 – 4:00 p.m. – City Hall Annex (Avon Room)

12.0 Adjournment

Please contact Casey Riehl at 519-271-0250 ext. 242 or criehl@stratford.ca if you will NOT be in attendance for this meeting

If you require this document in an alternate format, contact City Hall at 519-271-0250 ext. 237 or TTY at 519-271-5241 or email clerks@stratford.ca