



**A meeting of the Energy & Environment Committee (E&E) will be held on
Thursday, December 5, 2019 at 4:00 p.m.
Stratford Rotary Complex, 353 McCarthy Rd. W., Stratford ON – Mansbridge Room**

Members Present: Emily Chandler – Chair Presiding, Councillor Jo-Dee Burbach, Craig Merkley, Dave Mabee, Marianne Hawley, Councillor Bonnie Henderson, David Hanly, Vanni Azzano, Anna Stratton, Sammie Orr, Matthew Orchard, Mike Jorna

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

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 Adoption of the Previous Minutes – November 7, 2019

4.0 Updates from Working Groups – Carbon Reduction & Ecological

5.0 Business Arising from Previous Minutes

- (a) Update on Roundtable and Climate Emergency Declaration – Councillor Burbach
- (b) Update on Resolution for Conservation Authorities – Mike Jorna
- (c) 2019 Project Plan and Budget Update

6.0 Upcoming Events

- Stratford Water Day April 22, 2020
- Perth Children's Water Festival June 2-3, 2020

7.0 New Business

- (a) Grand Trunk Community Hub Planning – Solar Panels – Councillor Burbach
- (b) 2020 Budget Request Update

8.0 Date of Next Meeting: Thursday, January 2, 2020 – 4:00 p.m. – Mansbridge Rm.

9.0 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