



**A meeting of the Energy & Environment Committee (E&E) will be held on  
Thursday, September 5, 2019 at 4:00 p.m.  
Rotary Complex – 353 McCarthy Rd. W., Stratford (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, Ed Dujlovic – Director of Infrastructure & Development Services, Casey Riehl – Recording Secretary

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## **Agenda**

### **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 – August 1, 2019**

### **4.0 Delegate: Ed Dujlovic – Bio-Digester Update**

### **5.0 Updates from Working Groups – Carbon Reduction & Ecological**

### **6.0 Business Arising from Previous Minutes**

- (a) Update on Roundtable & Next Steps – Emily Chandler
- (b) Update on Green Program – Vanni Azzano
- (c) 2019 E&E Project Plans
- (d) Annual Report to Council – Emily Chandler

### **7.0 Upcoming Events**

- Stratford Water Day April 22, 2020
- Perth Children's Water Festival May 26-28, 2020 (tentative)

**8.0 New Business**

**9.0 Date of Next Meeting:** Thursday, October 3, 2019 – 4:00 p.m. – Mansbridge Rm.

**10.0 Adjournment**

Please contact Casey Riehl at 519-271-0250 ext. 242 or [criehl@stratford.ca](mailto: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](mailto:clerks@stratford.ca)