



**A meeting of the Energy & Environment Committee (E&E) will be held on Thursday, January 11, 2018 at 4:00 p.m.
Kiwanis Community Centre - Conference Rm.**

Members Present: Councillor Kerry McManus, Craig Merkley, Marianne Hawley, Councillor Bonnie Henderson, David Hanly, Lorraine Kuepfer, Vanni Azzano, Emily Chandler, Dave Mabee, Anna Stratton

Staff Present: Taylor Crinklaw – Project Engineer, Kate Simpson – Waste Reduction Coordinator, Casey Riehl – Recording Secretary

Regrets: Angela Bossence

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.

Name, Item and General Nature of Pecuniary Interest

3.0 New Member Introductions

4.0 Election of 2018 E&E Chair & Vice-Chair

5.0 Adoption of the Previous Minutes – December 14, 2017

6.0 Updates from Working Groups

Waste & Water, Transit & Climate, Ecological, Energy

7.0 Business Arising from Previous Minutes

- (a) Discussion on Social Media Updates for Mike Beitz
- (b) Bee City Update – Lorraine Kuepfer

8.0 Upcoming Events

Oxford County Event – Possibly January 2018

9.0 New Business

(a) Priorities for 2018

(b) Annual Review of Committee Terms of Reference

10.0 Date of Next Meeting: February 8, 2018 – 4:00 p.m. – KCC Conference Rm.

11.0 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