



**A meeting of the Energy & Environment Committee (E&E) will be held on
Thursday, June 6, 2019 at 4:00 p.m.
City Hall Annex – 82 Erie Street, Stratford ON – Avon Meeting 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: Taylor Crinklaw – Project Engineer, Kate Simpson – Waste Reduction Coordinator, Quin Malott – Parks & Forestry Manager, 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 – May 9, 2019

4.0 Delegate: Quin Malott, Parks Manager – Discussion on Greening Stratford

5.0 Updates from Working Groups – Carbon Reduction & Ecological

6.0 Business Arising from Previous Minutes

- (a) Update on Meeting with CAO and Next Steps – Craig Merkley
- (b) Update on Trashion Week – Emily Chandler
- (c) Green Program – Green Cone Digester Letter (Gr. 8's) – Vanni Azzano

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, September 5, 2019 – 4:00 p.m. – Mansbridge Rm.

10.0 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