



**A meeting of the Energy & Environment Committee (E&E) will be held on  
Thursday, April 4, 2019 at 4:00 p.m.  
CITY HALL ANNEX, 82 Erie Street, Stratford ON – Avon 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, Casey Riehl – Recording Secretary

**Also Present:** Anne Carbert

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## **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 – March 14, 2019**

### **4.0 Delegate: Anne Carbert – Climate Change Blog**

### **5.0 Updates from Working Groups**

Waste & Water, Ecological, Energy

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

(a) Request to Update the Roundtable for the Environment - Update

### **7.0 Upcoming Events**

- Home Show April 12-14, 2019
- Trashion Week Film April 18, 2019
- Earth Day Program April 26, 2019
- Thames River Clean Up April 27, 2019
- London Water Festival VIP Tour May 15, 2019
- Stratford Water Day April 22, 2020
- Perth Children's Water Festival May 26-28, 2020 (tentative)

**8.0 New Business**

(a) Green Program Proposal – Vanni Azzano

**9.0 Date of Next Meeting:** Thursday, May 2, 2019 – 4:00 p.m. – Mansbridge Room

**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)**