



**A meeting of the Energy & Environment Committee (E&E) will be held on
Thursday, August 1, 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: 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 – June 6, 2019

4.0 2020 E&E Budget Request & Annual Report

5.0 Date of Next Meeting: Thursday, September 5, 2019 – 4:00 p.m. – Mansbridge Rm.

6.0 Adjournment