



**A meeting of the Energy & Environment Committee (E&E) will be held on  
Thursday, October 3, 2019 at 4:00 p.m.  
Stratford Rotary Complex, 353 McCarthy Rd. W., Stratford ON – 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, Rebecca Garlick - City of Stratford GHG Coordinator, Casey Riehl – Recording Secretary

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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 – September 5, 2019**

### **4.0 Delegate: Rebecca Garlick – Green House Gas Presentation**

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

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

- (a) Update on Roundtable and Next Steps – Emily Chandler
- (b) Update on Climate Momentum Event
- (c) Update on Letter of Support and Resolution for Conservation Authority – E. Chandler
- (d) 2019 Project Plan and Budget Update

### **7.0 Upcoming Events**

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

**8.0 New Business**

- (a) City of Stratford Declaration of Climate Emergency – Emily Chandler
- (b) Grand Trunk Community Hub – Grant Application Notice (Memo)
- (c) Terms Ending November 30, 2019 – Dave Mabee, Dave Hanly, Anna Stratton, Emily Chandler

**9.0 Date of Next Meeting:** Thursday, November 7, 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)