

Community Energy and Emissions Reduction Plan Task Force Meeting #4

Monday, September 9, 2019
2pm to 4:30pm
Brampton City Hall
West Tower - Meeting Room 2C

AGENDA

Role	Invited
Task Force	<ul style="list-style-type: none"> • Trevor Boston, Co-Chair, Brampton Environmental Advisory Committee • Lauren Milkerns, Environment Manager, Brampton Brick • Eddie Camilleri, Energy Manager, William Osler Health Centre • Dave Kapil, Board Member, New Brampton • Hassaan Khan, Area General Manager Performance Infrastructure Canada, Johnson Controls Canada L.P • David Laing, Co-Chair, Brampton Environmental Advisory Committee • Todd Letts, CEO, Brampton Board of Trade • Erika Lontoc, Lead, Business Intelligence, Enbridge Gas Distribution • Eric Meliton, Project Manager, Partners in Project Green • Calvin McCourt, Director of Development, Morguard • Michael Pardal, CDM Accounts Manager, Alectra Utilities • Ralph Williams, Manager, Connections and Key Accounts. Alectra Utilities • Benjamin Ratcliffe, Energy Specialist, Peel District School Board • Ron Rice, Owner, Rick Development Company • Herb Sinnock, Director Sustainability, Sheridan College • Andrew Farr, Acting Commissioner, Public Works, Region of Peel • Christine Tu, Director, Office of Climate Change and Energy Management Region of Peel • Doug Whillans, Councillor, City of Brampton • Bruce Zvaniga, Public Works Commissioner, City of Brampton
Project Working Team (PWT) Members	<ul style="list-style-type: none"> • Michael Hoy, Environmental Planner, City of Brampton <ul style="list-style-type: none"> ○ Representing the City Members of the PWT • Peter Garforth, Principal, Garforth International llc • Karen Farbridge, President, Karen Farbridge & Associates • Katie Rinas, Project and Program Manager for Sustainable Energy Systems, Sheridan College • Rob Kerr, President, Robert J Kerr + Associates • Bruce Bremer, President, Bremer Energy Consulting (remote)

Meeting Facilitators:

Rob Kerr, Engagement Lead and PWT Member

Herb Sinnock, Task Force Member and Director, Sustainability, Sheridan College

Time	Agenda Topic	Leading	Action
2:00	1. Welcome and Opening Remarks	Task Force Co-Chairs	Receive

2:05	2. Introductions		
	a) Task Force Members and PWT	All Task Force members	Receive
2:10	3. Agenda Review		
	a) Distribution/Confirmation of Meeting Package	Task Force Co-Chairs	Receive
	b) Approval of Agenda	Task Force Co-Chairs	Approve
2:15	4. Task Force Business		
	a) Next Meeting Date and Pathway to Project Completion	Task Force Co-Chairs	Receive
2:30	5. Vision, Goals, Targets, Principles		
	a) Brampton Energy/Climate Vision	Facilitators	Approve
	b) Energy and Emissions Goals	Facilitators	Approve
	c) Energy and Emissions Targets	Facilitators	Approve
	d) Economic, System and Community Principles	Facilitators	Approve
	e) Task Force Role: Post – CEERP Implementation and Task Force Strategy	Facilitators / Michael Hoy	Receive
3:15	6. Analytical Process		
	a) Recommendations	Facilitators	Receive
4:00	7. Engagement Updates		
	a) Community Survey	Facilitators	Receive
	b) Community Events	Michael Hoy	Receive
	c) Mayor and Council	Michael Hoy	Receive
	d) Municipal Departments	Facilitators	Receive
	e) Target Networks / Nordic Cities	Facilitators	Receive
4:15	8. Communications		
	a) Community Communique	Facilitators	Receive
	b) Infographics Update	Facilitators	Receive
4:25	9. Next Meeting(s)		
	a) TBD	Task Force Co-Chairs	Approve
4:30	10. Adjourn		