

Community Energy and Emissions Reduction Plan Task Force Meeting #1

Thursday March 28th
6pm to 8pm
Brampton City Hall
West Tower Lunch Room

AGENDA

Role	Attendees
Task Force Attendees (Confirmed as of March 25, 2019)	<ul style="list-style-type: none"> • Trevor Boston, Co-Chair, Brampton Environmental Advisory Committee • Brad Cobbledick, Technical Director, 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 • Benjamin Ratcliffe, Energy Specialist, Peel District School Board • Ron Rice, Owner, Rick Development Company • Herb Sinnock, Director Sustainability, Sheridan College • Janette Smith, 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)

Time	Agenda Topic	Leading	Action
6:00	1. Welcome and Opening Remarks	Michael Hoy – City of Brampton Councilor Doug Whillans – City of Brampton	Receive

		Herb Sinnock – Sheridan College	
6:05	2. Introductions		
	a) Acting Chair	Michael Hoy	Receive
	b) Project Working Team (City and GIL-Sheridan)	All PWT present	
	c) Task Force Members	All Task Force members	
6:20	3. Agenda Review		
	a) Distribution/Confirmation of Meeting Package	Michael Hoy - Acting Chair	Receive
	b) Approval of Agenda	Michael Hoy - Acting Chair	Approve
6:30	4. Task Force Business		
	a) Task Force Charter	Michael Hoy - Acting Chair	Approve
	b) Task Force Co-Chairs	Michael Hoy - Acting Chair	Discuss
6:45	5. Project Overview		
	a) Origins and Context for the CEERP	Michael Hoy – Acting Chair	Receive
	b) CEERP Planning Process Overview	Peter Garforth	Receive
	c) Draft Framing Goals for Brampton	Peter Garforth	Receive
7:00	6. Analytical Process		
	a) Baseline to Base Case <ul style="list-style-type: none"> • What does the data tell us about energy consumption and emissions in Brampton in 2016? • What does the modelling tell us about energy consumption and emissions in Brampton in 2041? 	Peter Garforth	Receive
7:30	7. Engagement Process		
	a) Presentation of Engagement Process –Role of the Task Force	Rob Kerr	Receive
7:50	8. Communication		
	a) Community Communique	Michael Hoy - Acting Chair	Approve
7:55	9. Next Meeting		
	a) Meeting Schedule	Michael Hoy - Acting Chair	Approve
8:00	10. Adjourn		
		All	