

Community Energy and Emissions Reduction Plan Task Force Meeting #3

Monday, June 24, 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 • 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)

Time	Agenda Topic	Leading	Action
2:00	1. Welcome and Opening Remarks	Dave Kapil - Task Force Co-Chair	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	Dave Kapil - Task Force Co-Chair	Receive
	b) Approval of Agenda	Dave Kapil - Task Force Co-Chair	Approve
2:15	4. Task Force Business		
	a) Next Meeting Dates	Dave Kapil – Task Force Co-Chair	Approve
2:20	5. Project Overview		
	a) Activity Update and Timeline Review	Katie Rinas – Project Manager	Receive
2:25	6. Accelerating the Energy Transition		
	a) Next Steps in Determining Vision and Goals	Rob Kerr	Receive
2:40	7. Mapping Charette		
	a) Overview of Mapping Exercise	Rob Kerr	Receive
	b) Break-Out Groups	Rob Kerr	Engage
	c) Report Back	Rob Kerr	Receive
3:50	8. Analytical Process		
	a) Policy Implications of Scale	Peter Garforth	Receive
4:20	9. Engagement Update		
	a) Summary of Engagement Activities	Michael Hoy / Rob Kerr	Approve
4:25	10. Communications		
	a) Community Communique	Rob Kerr	Receive
4:30	11. Next Meeting(s)		
	a) TBD	Dave Kapil – Task Force Co-Chair	Approve
4:35	12. Adjourn		