

## Community Energy and Emissions Reduction Plan

### Task Force Meeting #7

Friday, February 28, 2020

9:00 AM to 11:00 AM

Brampton City Hall, Lunchroom, West Tower

### AGENDA

Role	Invited
<b>Task Force</b>	<ul style="list-style-type: none"> <li>• <b>Andrew Farr</b>, Acting Commissioner, Public Works, Region of Peel</li> <li>• <b>Benjamin Ratcliffe</b>, Energy Specialist, Peel District School Board</li> <li>• <b>Bob Bjerke</b>, Director of Policy Planning</li> <li>• <b>Brad Cobbedick</b>, Brampton Brick</li> <li>• <b>Brandon Dilollo</b>, Paradise Homes</li> <li>• <b>Carmina Tupe</b>, BILD</li> <li>• <b>Christine Tu</b>, Director, Office of Climate Change and Energy Management Region of Peel</li> <li>• <b>Dave Kapil</b>, Board Member, New Brampton</li> <li>• <b>David Laing</b>, Co-Chair, Brampton Environmental Advisory Committee</li> <li>• <b>Doug Whillans</b>, Councillor, City of Brampton</li> <li>• <b>Eddie Camilleri</b>, Energy Manager, William Osler Health Centre</li> <li>• <b>Eric Meliton</b>, Project Manager, Partners in Project Green</li> <li>• <b>Erika Lontoc</b>, Lead, Business Intelligence, Enbridge Gas Distribution</li> <li>• <b>Hassaan Khan</b>, Area GM, Performance Infrastructure Canada, Johnson Controls Canada L.P</li> <li>• <b>Herb Sinnock</b>, Director Sustainability, Sheridan College</li> <li>• <b>Jennifer Jaruczek</b>, Planner, BILD</li> <li>• <b>Lauren Mulkerns</b>, Environment Manager, Brampton Brick</li> <li>• <b>Margaret Knowles</b>, Morguard</li> <li>• <b>Megan McCombe</b>, Supervisor, Environmental Education, Region of Peel</li> <li>• <b>Michael Won</b>, Acting Commissioner of Public Works, City of Brampton</li> <li>• <b>Nathaniel Magder</b>, TRCA</li> <li>• <b>Patrick Turner</b>, Counterpoint Engineering</li> <li>• <b>Ralph Williams</b>, Manager, Connections and Key Accounts. Alectra Utilities</li> <li>• <b>Rebecca Winters</b>, Water Efficiency, Region of Peel</li> <li>• <b>Rod Rice</b>, Rice Development Company</li> <li>• <b>Stuart Craig</b>, Riocan</li> <li>• <b>Todd Letts</b>, CEO, Brampton Board of Trade</li> <li>• <b>Trevor Boston</b>, Co-Chair, Brampton Environmental Advisory Committee</li> </ul>
<b>Project Working Team (PWT) Members</b>	<ul style="list-style-type: none"> <li>• <b>Michael Hoy</b>, Environmental Planner, City of Brampton             <ul style="list-style-type: none"> <li>○ Representing the City Members of the PWT</li> </ul> </li> <li>• <b>Pam Cooper</b>, Environmental Planner, City of Brampton</li> <li>• <b>Peter Garforth</b>, Principal, Garforth International llc</li> <li>• <b>Katie Rinas</b>, Project and Program Manager for Sustainable Energy Systems, Sheridan College</li> <li>• <b>Rob Kerr</b>, President, Robert J Kerr + Associates</li> <li>• <b>Bruce Bremer</b>, President, Bremer Energy Consulting (remote)</li> </ul>

**Facilitators:****Michael Hoy**, Project Manager, City of Brampton**Pam Cooper**, environmental planner, City of Brampton**Chair:****Hassaan Khan**, Area GM, Performance Infrastructure Canada, Johnson Controls Canada L.P

<b>Time</b>	<b>Agenda Topic</b>	<b>Leading</b>	<b>Action</b>
9:05	<b>1. Welcome and Opening Remarks</b>	Task Force Chair	Receive
9:10	<b>2. Introductions</b>		
	a) Task Force Members and PWT	All Task Force members	Receive
9:15	<b>3. Agenda Review</b>		
	a) Distribution/Confirmation of Meeting Package	Task Force Chair	Receive
	b) Approval of Agenda	Task Force Chair	Approve
9:25	<b>4. Task Force Business</b>		
	a) Review of Pathway to Project Completion	Task Force Chair	Receive
9:35	<b>5. Main CEERP Report</b>		
	a) Description of Revisions b) Discussion and Feedback on Strategic Directions, Priority Projects and Action Plan c) Report Completion Process	Mike/Pam	Receive
10:20	<b>7. Engagement Updates</b>		
	a) March engagement	Mike/Pam	Receive
10:30	<b>8. CEERP Implementation - Institute for Sustainable Brampton (ISB)</b>		
	a) Pathway to CEERP Implementation b) Task Force involvement	Mike	Receive
10:45	<b>9. Next Task Force Activities</b>		
	a) Preparation for Final Council Meeting	Task Force Chair	Receive
11:00	<b>10. Adjourn</b>		