

## Community Energy and Emissions Reduction Plan Task Force Meeting #2

**Wednesday, May 22, 2019**  
**2pm to 4:30pm**  
**Brampton City Hall**  
**West Tower Lunch Room**

### AGENDA

Role	Invited
<b>Task Force (TBC)</b>	<ul style="list-style-type: none"> <li>• <b>Trevor Boston</b>, Co-Chair, Brampton Environmental Advisory Committee</li> <li>• <b>Brad Cobbledick</b>, Technical Director, Brampton Brick</li> <li>• <b>Eddie Camilleri</b>, Energy Manager, William Osler Health Centre</li> <li>• <b>Dave Kapil</b>, Board Member, New Brampton</li> <li>• <b>Hassaan Khan</b>, Area General Manager Performance Infrastructure Canada, Johnson Controls Canada L.P</li> <li>• <b>David Laing</b>, Co-Chair, Brampton Environmental Advisory Committee</li> <li>• <b>Todd Letts</b>, CEO, Brampton Board of Trade</li> <li>• <b>Erika Lontoc</b>, Lead, Business Intelligence, Enbridge Gas Distribution</li> <li>• <b>Eric Meliton</b>, Project Manager, Partners in Project Green</li> <li>• <b>Calvin McCourt</b>, Director of Development, Morguard</li> <li>• <b>Michael Pardal</b>, CDM Accounts Manager, Alectra Utilities</li> <li>• <b>Benjamin Ratcliffe</b>, Energy Specialist, Peel District School Board</li> <li>• <b>Ron Rice</b>, Owner, Rick Development Company</li> <li>• <b>Herb Sinnock</b>, Director Sustainability, Sheridan College</li> <li>• <b>Janette Smith</b>, Commissioner, Public Works, Region of Peel</li> <li>• <b>Christine Tu</b>, Director, Office of Climate Change and Energy Management Region of Peel</li> <li>• <b>Doug Whillans</b>, Councillor, City of Brampton</li> <li>• <b>Bruce Zvaniga</b>, Public Works Commissioner, City of Brampton</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>Peter Garforth</b>, Principal, Garforth International llc</li> <li>• <b>Karen Farbridge</b>, President, Karen Farbridge &amp; Associates</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>

Time	Agenda Topic	Leading	Action
2:00	<b>1. Welcome and Opening Remarks</b>	Michael Hoy – City of Brampton (Acting Chair) Councillor Doug Whillans – City of Brampton Herb Sinnock – Sheridan College	Receive

2:05	<b>2. Introductions</b>		
	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	
2:20	<b>3. Agenda Review</b>		
	a) Distribution/Confirmation of Meeting Package	Michael Hoy - Acting Chair	Receive
	b) Approval of Agenda	Michael Hoy - Acting Chair	Approve
2:30	<b>4. Task Force Business</b>		
	a) Appointment of Co-Chairs	Michael Hoy - Acting Chair	Approve
	b) Introduction of Co-Chairs	Hassan Khan – Johnson Controls David Kapil – New Brampton	Receive
2:45	<b>5. Project Overview</b>		
	a) Activity Update and Timeline Review	Katie Rinas – Project Manager	Receive
	b) Nordic Cities Update	Herb Sinnock, Peter Garforth	Receive
3:00	<b>6. Analytical Process</b>		
	a) Baseline/Base Case Review b) CEP Scenarios Overview c) Scenarios Results and Framing Goals	Peter Garforth	Receive
4:00	<b>7. Engagement Process</b>		
	a) Engagement Activity Summary	Rob Kerr, Michael Hoy	Receive
	b) Community Survey Trial	Rob Kerr	Receive
4:15	<b>8. Communication</b>		
	a) Community Communique #2 b) Review of Communication Activity	Rob Kerr, Michael Hoy	Approve Receive
4:25	<b>9. Next Meeting(s)</b>		
	a) Confirm Meeting #3 b) Trial Dates for Meetings #4 and #5	Co-Chairs	Approve
4:30	<b>10. Adjourn</b>		All