

MEETING AGENDA

MEETING **River Systems Advisory Committee**
 DATE February 20th, 2013
 LOCATION Meeting Room “B”
 TIME 4:00 pm – 6:00pm
 CHAIR Jeremy Shute

AGENDA ITEMS

ITEM	DESCRIPTION	TIME
1	Welcome: <ul style="list-style-type: none"> • Roll call and certification of quorum • Declaration of pecuniary interest or conflict of interest • Adoption of November 21, 2012 Meeting Minutes • Introduction of new members – Round Table • Review of agenda 	4:00 – 4:20pm
2	Agenda <ol style="list-style-type: none"> 1. 2012 Summary of Activities - Led by RSAC members: Jeremy Shute, Stan Kozak and Karen Chisholme (4:20-4:35) 2. Royal City Park Connecting Trails – Presentation of information by City Staff: Helen White and Adèle Labbé followed by discussion (4:35-5:00) 3. Upcoming Development Proposal at 5 Arthur Street (formerly known as W.C. Woods site) Discussion led by City Staff: Adèle Labbé (5:00-5:15) 4. RSAC workplan for 2013 – Led by Jeremy Shute and Adèle Labbé (5:15-5:50) 	4:20 – 5:50pm
7	Committee Updates/Other Business	5:50- 6:00pm
8	Adjournment	6:00pm

Please Note: Delegations must register by 4:00pm at least 2 business days prior to the meeting. To register as a delegate, please call 519-837-5616 or email planning@guelph.ca. Delegates will be allocated a maximum of 5 minutes to present their opinions to the committee. Persons not registering by the deadline will not be allowed to address the committee.

OUTSTANDING ACTION ITEMS FROM PREVIOUS MEETINGS

UPDATED ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
1.	RSAC	Ongoing	Members to review all the completed Subwatershed Studies (Torrance & Hanlon) within the City and compile a work plan to achieve the recommendations. <ul style="list-style-type: none">Information can be inputted, once we have the template.
2.	Jeremy	Ongoing	<ul style="list-style-type: none">Jeremy to put together tentative conclusions on the study and circulate them to committee members for review and then on to the GRCA for input.Jeremy to compile recommendations for subwatershed template.
3.	RSAC	2013	<ul style="list-style-type: none">Field trip along the River Systems in the City.
4.	Jeremy/Karen/Eric	Ongoing	<ul style="list-style-type: none">Identification of restoration priorities along the River System and ideas for restoration within these locations.
5.	Jeremy/Karen	Ongoing	<ul style="list-style-type: none">Development of potential road signage for the identification of rivers and tributaries within the City.