MEETING AGENDA

CITY OF Guelph
Making a Difference

MEETING	**River Systems Advisory Committee**
DATE	October 17, 2012
LOCATION	Meeting Room "B"
TIME	4:00 pm – 6:00pm
CHAIR	Jeremy Shute

AGENDA ITEMS

ITEM	DESCRIPTION	TIME
1	Welcome: • Roll call and certification of quorum • Declaration of pecuniary interest or conflict of interest • Review of agenda	4:00pm – 4:05pm
2	Notices/Planning Applications: 1. Notice RE: 180 Gordon Street OMB Pre-hearing 2. 1159 Victoria Road South Update	4:05pm – 4:15pm
3	Other Business: • Information Presentation from City Staff re: The Guelph Innovation District Lands and Upcoming Secondary Plan Process	4:15pm – 5:55pm
4	Adoption of May 23, 2012 Meeting Minutes	5:55pm-6:00pm
5	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. ▪ Information can be inputted, once we have the template.
2.	Jeremy	Ongoing	▪ 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	Before September 2011 Meeting	▪ Field trip along the River Systems in the City.
4.	Jeremy/Karen/Eric	Ongoing	▪ Identification of restoration priorities along the River System and ideas for restoration within these locations.
5.	Jeremy/Karen	Ongoing	▪ Development of potential road signage for the identification of rivers and tributaries within the City.