

# MEETING AGENDA



MEETING **City of Guelph Waste Resources Innovation Centre Public Liaison Committee  
– Meeting # 19**

DATE Thursday September 24th, 2015

LOCATION The Boardroom, Waste Resource Innovation Centre, 110 Dunlop Drive,  
Guelph, Ontario

TIME 6:30 pm to 8:00 pm

CHAIR Mike Fortin

***WITHOUT QUORUM, IMPORTANT ISSUES CANNOT BE VOTED ON.  
IF YOU WILL BE UNABLE TO ATTEND THIS MEETING,  
please call BILL SHIELDS, Planning, Building, Engineering and Environment  
City of Guelph at (519) 767-0598, ext. 2058.***

***Anyone wishing to delegate on any agenda item must notify Bill Shields no later than five business days immediately preceding the scheduled meeting if they wish to have their name included on the agenda. (Note: item must be on the agenda) and where possible should provide a written copy of their submission before 4:00 p.m. two business days prior to the meeting so the information can be included in the committee package.***

## AGENDA ITEMS

ITEM #	DESCRIPTION	
1.	Declaration of Pecuniary Interest	Chair
2.	Approval of Agenda	Chair
3.	Approval of June 25, 2015 minutes	Chair
4.	Review of Action Items from Previous Meeting (see Action Items below)	Chair
5.	Delegations wishing to be heard regarding matters on the agenda	Chair
6.	Matters arising from the Delegations	Chair
7.	New Business a) Organics Facility update on operations b) Overview of odour complaints since last meeting	David Gordon David Gordon

8.	Items raised via email from Ken Spira  Waste Water bin washing schedule Ontario Fire Code as it relates to the SUBBOR building Contact information for On call and Solid Waste Resources Site Review Fugitive Odour emissions plan as it relates to Site activities Use of Subbor building for Storage PDO project update Soil pile storage update Abatement letter dated 9 <sup>th</sup> July 2015 and Guelph Mercury Article dated 17 <sup>th</sup> Aug 2015	Ken Spira
9.	Update on annual report questions	Ken Spira/ Donna Sunter
10.	Any other business	
11.	Next Meeting Date (Dec 2015 or Jan 2016, TBA)	Chair
12.	Adjournment	Chair

**ACTION ITEMS**

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
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1.			
2.			
3.			

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