

MEETING AGENDA



MEETING **City of Guelph Waste Resources Innovation Centre Public Liaison Committee
– Meeting # 27**

DATE Thursday September 28, 2017

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 David Gordon, Solid Waste Resources, Infrastructure, Development and Enterprise
City of Guelph at (519) 767-0598, ext. 2104.***

***Anyone wishing to delegate on any agenda item must notify David Gordon 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 29, 2017 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. | Update on Biofilter works | David Gordon |
| 9. | Updates on Waste Free Ontario Act with respect to tyres, BB, Organics | Karyn Hogan |
| 10. | <p>Items from Ken Spira:</p> <ul style="list-style-type: none"> - Answers to 2016 Annual Report Questions. - Update on biofilter work, odor complaints since completion, overall odor control system review and next steps. - Update on Solid Waste Services Negative Variance since the November 7th report to City Council. - Review PLC Annual Report summaries | |
| 11. | Any other business | All |
| 12. | Next Meeting Dates (dates for 2018) | Chair |
| 13. | Adjournment | Chair |

ACTION ITEMS

| ITEM # | ASSIGNED TO | DUE DATE | DESCRIPTION |
|--------|-------------|----------|-------------|
|--------|-------------|----------|-------------|

| | | | |
|----|----------------|--------------|---|
| 1. | City of Guelph | Next meeting | To provide a summary of the work of the committee for the current council term (2014-) and bring to the committee for comment. |
| 2. | | | |
| 3. | | | |
| 4. | | | |
| 5. | | | |

| DOCUMENTS DISTRIBUTED TO COMMITTEE | DISTRIBUTED BY |
|------------------------------------|----------------|
| | |
| | |
| | |
| | |