

# MEETING AGENDA



MEETING **City of Guelph Waste Resources Innovation Centre Public Liaison Committee  
– Meeting # 22**

DATE Thursday January 19, 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 September 22, 2016 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

<b>8.</b>	Application for ECA amendment	David Gordon
<b>9.</b>	Any other business	
<b>10.</b>	Next Meeting Dates (March 30?, June 29? September 28? 2017)	Chair
<b>11.</b>	Adjournment	Chair

**ACTION ITEMS**

<b>ITEM #</b>	<b>ASSIGNED TO</b>	<b>DUE DATE</b>	<b>DESCRIPTION</b>
1.	City of Guelph	Next meeting	To add to the agenda an item about sharing further information about the 2015 solid waste variance.
2.	City of Guelph	Next meeting	To discuss further sharing of information with the plc on complaint responses.
3.	City of Guelph	Next meeting	The City will seek further clarification from the MOECC about comments made a previous meeting about a fire being considered a spill and whether that should be reported in the annual report
4.			
5.			

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