MEETING AGENDA

City of Guelph
Making a Difference

MEETING	**City of Guelph Waste Resources Innovation Centre Public Liaison Committee – Meeting # 9**
DATE	Wednesday, April 24th, 2013
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 January 24th, 2013 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.	Status of current amendments (PDO and negative air pressure)	Bill Shields
9.	WRIC Annual Report	Bill Shields

10.	Solid Waste Master Plan Process	Bill Shields
11.	Waste Collection Photo	Ken Spira
12.	Other business	Chair
13.	Next Meeting Date (July 25)	Chair
14.	Adjournment	Chair

ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
1.	BILL SHIELDS	APRIL 24	Amendment of ToR (wording for delegates)
2.	DAVID GORDON	APRIL 24	Update on cost of interlocking doors
3.	KEN SPIRA	APRIL 24	Fill Storage Pile

DOCUMENTS DISTRIBUTED TO COMMITTEE	DISTRIBUTED BY
DRAFT AMENDED TOR	BILL SHIELDS (EMAIL)
Ken Spira photo of waste collection vehicle	BILL SHIELDS (EMAIL)