MEETING AGENDA



MEETING City of Guelph Waste Resources Innovation Centre Public Liaison Committee – Meeting # 34

- DATE Thursday June 27, 2019
- LOCATION The Boardroom, Waste Resource Innovation Centre, 110 Dunlop Drive, Guelph, Ontario
- TIME 6:30 pm to 8:00 pm
- CHAIR Mike Fourtin

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 April 11, 2018 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.	Odour complaints investigation procedure- change in handling calls	David Gordon
	Introduction to the Environmental Protection Officers (EPOs)	

7.	New Business a) Organics Facility update on operations b) Overview of odour complaints since last meeting	David Gordon David Gordon
8.	Sorting of waste at the WRIC bins.	Mike Fourtin
9.	Annual report questions	Ken Spira
10.	Tires	Ken Spira
11.	Any other business	All
12.	Next Meeting Dates (September 26 2019)	Chair
13.	Adjournment	Chair

ACTION ITEMS

ITEM # ASSIGNED TO DUE DATE DESCRIPTION

1.	City of Guelph	Before next meeting	Check the timer settings for the exterior street lights, the lower set, on the new PDO		
2.	City of Guelph	When posted on website	Inform committee members that annual report is on the City website.		
3.	City of Guelph	12 th April 2019	Circulate draft response to EBR posting on reducing litter and waste in the province to committee members for comment.		
4.	City of Guelph	Before next meeting	Find out further information about term of members.		
5.					
6.					
7.					
8.					
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