

MEETING AGENDA



MEETING **River Systems Advisory Committee**

DATE February 15, 2017

LOCATION Meeting Room "B"
TIME 4:00 pm – 6:00 pm

CHAIR Mariette Pushkar

AGENDA ITEMS

ITEM #	DESCRIPTION
1	Welcome: <ul style="list-style-type: none">• Roll call and certification of quorum• Introduction of members and city staff• Declaration of pecuniary interest or conflict of interest
2	Agenda <ol style="list-style-type: none">1. Eastview Road Reconstruction (45 mins)<ol style="list-style-type: none">a) Information from City staff and project teamb) Hearing of Delegation(s)c) In Committee Discussion – Motion2. Silvercreek Park – Speed River Trail West (45 mins)<ol style="list-style-type: none">a) Information from City staff and project teamb) Hearing of Delegation(s)c) In Committee Discussion – Motion3. EnviroGuide Engagement (20 mins)<ol style="list-style-type: none">a) Information from City staffb) Discussions
3	Adoption of Minutes – May 18 th , November 16 th and December 15 th 2016
4	Other Business & Next meeting
5	Adjournment