

# MEETING AGENDA



MEETING **River Systems Advisory Committee**  
 DATE February 18, 2015  
 LOCATION **Meeting Room 112**  
 TIME 4:00 pm – 6:00pm  
 CHAIR Jeremy Shute

## AGENDA ITEMS

ITEM	DESCRIPTION	TIME
1	Welcome: <ul style="list-style-type: none"> <li>• Roll call and certification of quorum</li> <li>• Declaration of pecuniary interest or conflict of interest</li> <li>• Adoption of January 21, 2015 Minutes</li> </ul>	4:00 – 4:15 pm
2	Agenda <ol style="list-style-type: none"> <li>1. City of Guelph Skateboard Park – 45 mins               <ol style="list-style-type: none"> <li>a. Information from City Staff and consulting team</li> <li>b. In Committee Discussion and Motion</li> </ol> </li> <li>2. Niska Road Environmental Assessment – 1.25 hours               <ol style="list-style-type: none"> <li>a. Information from City Staff and consulting team</li> <li>b. Delegations (limited to 5 mins per delegate):                   <ol style="list-style-type: none"> <li>i. Rolf Eliason</li> <li>ii. Cindy Della Croce</li> <li>iii. Sandy Nichols</li> <li>iv. Hanna Boos</li> <li>v. Marlene Hart</li> <li>vi. Vince Hanson</li> <li>vii. Laura Murr</li> <li>viii. Li Shugang</li> <li>ix. Nicole Abouhalka</li> </ol> </li> <li>c. In Committee Discussion and Motion</li> </ol> </li> </ol>	4:15 – 6:15 pm
3	Committee Updates/Other Business <ol style="list-style-type: none"> <li>1. Homewood Consent Application – subcommittee &amp; comment deadline</li> <li>2. Next Meeting - May 20, 2015</li> </ol>	6:15- 6:30 pm
4	Adjournment	6:30 pm

**Please Note: Delegations must register by 4:00pm at least 2 business days prior to the meeting. To register as a delegate, please call 519-837-5616 or email [planning@guelph.ca](mailto:planning@guelph.ca). Delegates will be allocated a maximum of 5 minutes to present their opinions to the committee. Persons not registering by the deadline will not be allowed to address the committee.**

---

**OUTSTANDING ACTION ITEMS FROM PREVIOUS MEETINGS**

**UPDATED ACTION ITEMS –**

<b>ITEM #</b>	<b>ASSIGNED TO</b>	<b>DUE DATE</b>	<b>DESCRIPTION</b>
			▪
			▪
			▪
			▪
			▪