

MEETING AGENDA



MEETING **River Systems Advisory Committee**
 DATE January 18, 2012
 LOCATION Meeting Room “B”
 TIME 4:00 pm – 6:00pm
 CHAIR Jeremy Shute

AGENDA ITEMS

ITEM	DESCRIPTION	TIME
1	Welcome: <ul style="list-style-type: none"> • Roll call and certification of quorum • Declaration of pecuniary interest or conflict of interest • Review of agenda 	4:00pm – 4:05pm
2	Notices/Planning Applications <ol style="list-style-type: none"> 1. 148-152 Macdonell St. – Scoped EIS & Associated Documents <ul style="list-style-type: none"> • Presentation by Stantec Consulting • Hearing of Delegations • In Committee Decision – Motion 2. 40 Wellington St. – Scoped EIS & Associated Documents <ul style="list-style-type: none"> • Presentation by North-South Environmental • Hearing of Delegations • In Committee Decision - Motion 	4:05pm – 5:50pm
7	Committee Updates/Other Business	5:50pm-5:55pm
8	Adoption of December 21, 2011 Meeting Minutes	5:55pm-6:00pm
9	Adjournment	6:00pm

OUTSTANDING ACTION ITEMS FROM PREVIOUS MEETINGS

UPDATED ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
1.	RSAC	Ongoing	Members to review all the completed Subwatershed Studies (Torrance & Hanlon) within the City and compile a work plan to achieve the recommendations. <ul style="list-style-type: none">Information can be inputted, once we have the template.
2.	Jeremy	Ongoing	<ul style="list-style-type: none">Jeremy to put together tentative conclusions on the study and circulate them to committee members for review and then on to the GRCA for input.Jeremy to compile recommendations for subwatershed template.
3.	Karen	Next Meeting	<ul style="list-style-type: none">Design a brief description of the Committee and associated mandate.
4.	Jeremy/Stan	Ongoing	<ul style="list-style-type: none">Municipal Water Level Management: research and creation of a proposed protocol for Municipal Water Level Management for the City of Guelph
5.	RSAC	Before September 2011 Meeting	<ul style="list-style-type: none">Field trip along the River Systems in the City.
6.	Jeremy/Karen/Sara/Eric	Ongoing	<ul style="list-style-type: none">Identification of restoration priorities along the River System and ideas for restoration within these locations.
7.	Jeremy/Sara	Ongoing	<ul style="list-style-type: none">Development of potential road signage for the identification of rivers and tributaries within the City.