

MEETING AGENDA



MEETING **River Systems Advisory Committee**
 DATE February 19, 2014
 LOCATION Meeting Room “A”
 TIME 4:00 pm – 6:00pm
 CHAIR Jeremy Shute

AGENDA ITEMS

ITEM	DESCRIPTION	TIME
1	Welcome: <ul style="list-style-type: none"> • Introduction of new members • Roll call and certification of quorum • Declaration of pecuniary interest or conflict of interest • Adoption of December 4th, 2013 Meeting Minutes • Review of agenda 	4:00 – 4:15pm
2	Agenda <ol style="list-style-type: none"> 1. York Trunk Sewer and Paisley-Clythe Feedermain Update – Majde Qaqish & Adèle (30 mins) 2. Proposed Skateboard Park EIS Terms of Reference Review– Adèle (30 mins) 3. Great Lakes Guardian Community Fund Planning for Event Days –Eric (30 mins) 4. RSAC Annual Report Update/Work planning – Adèle & Jeremy (10 mins) 	4:15 – 5:30pm
7	Committee Updates/Other Business <ol style="list-style-type: none"> 1. 5 Arthur Street City Response to Motion (not with applicant) – Adèle (10 mins) 2. Review Annual Meeting Agenda (Need to schedule meeting in March 2014) (5-10 mins) 	5:40- 6:00pm
8	Adjournment	6:00pm

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. 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 –

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
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