

MEETING AGENDA



MEETING **River Systems Advisory Committee**
 DATE March 20th, 2013
 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 • Adoption of February 20th, 2013 Meeting Minutes • Review of agenda 	4:00 – 4:15pm
2	Agenda <ol style="list-style-type: none"> 1. Proposed EIS Terms of Reference for 5 Arthur Street – (4:15-4:45) <ol style="list-style-type: none"> a. Overview/Presentation provided by Stantec Consulting Inc. b. Overview of Staff Report by Adèle Labbé, Environmental Planner c. Questions/Clarifications d. RSAC in committee discussion and motion 2. Progress on the 2012 Summary of Activities - Led by RSAC members: Jeremy Shute, Stan Kozak and Karen Chisholme (4:45 – 5:00) 3. Royal City Park Connecting Trails – formalize RSAC comments (motion) (5:00-5:10) 4. Progress on RSAC workplan for 2013 – Led by Jeremy Shute and Adèle Labbé (5:10-5:40) 5. Ontario Great Lakes Funding Opportunity – Led by Jeremy (5:40-5:55) 	4:15 – 5:55pm
7	Committee Updates/Other Business	5:50-6:00pm
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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