

# MEETING AGENDA



MEETING **River Systems Advisory Committee**  
DATE April 18, 2012  
LOCATION Meeting Room “A”  
TIME 4:00 pm – 6:00pm  
CHAIR Karen Chisholme

## 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>• Review of agenda</li></ul>	4:00pm – 4:05pm
2	Discussion Items <ol style="list-style-type: none"><li>1. Two Rivers Festival</li><li>2. RSAC Procedures</li><li>3. Annual Report</li><li>4. Heritage River</li></ol>	4:05pm – 5:55pm
8	Adoption of March 21, 2012 Meeting Minutes	5:55pm-6:00pm
9	Adjournment	6:00pm

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## 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"><li>Information can be inputted, once we have the template.</li></ul>
2.	Jeremy	Ongoing	<ul style="list-style-type: none"><li>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.</li><li>Jeremy to compile recommendations for subwatershed template.</li></ul>
3.	Karen	On going	<ul style="list-style-type: none"><li>Design a brief description of the Committee and associated mandate.</li></ul>
4.	Jeremy/Stan	Ongoing	<ul style="list-style-type: none"><li>Municipal Water Level Management: research and creation of a proposed protocol for Municipal Water Level Management for the City of Guelph</li></ul>
5.	RSAC	Ongoing	<ul style="list-style-type: none"><li>Field trip along the River Systems in the City.</li></ul>
6.	Jeremy/Karen/Sara/Eric	Ongoing	<ul style="list-style-type: none"><li>Identification of restoration priorities along the River System and ideas for restoration within these locations.</li></ul>
7.	Jeremy/Sara	Ongoing	<ul style="list-style-type: none"><li>Development of potential road signage for the identification of rivers and tributaries within the City.</li></ul>