

MEETING AGENDA



MEETING **River Systems Advisory Committee**
 DATE May 15th, 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 March 20th, 2013 Meeting Minutes • Review of agenda 	4:00 – 4:15pm
2	Agenda <ol style="list-style-type: none"> 1. Proposed formalization of “The Rapids” Sidetrail by GHTC (4:15-4:45) <ol style="list-style-type: none"> a. Overview of information provided by Guelph Hiking Trail Club b. Supplemental information provided by Parks Planning Staff c. Questions/Discussion d. In committee discussion and motion 2. Status of RSAC workplan for 2013 – Led by Adèle Labbé (4:45-4:55) 3. Review of Municipal EA Notices of Commencement – Led by Adèle Labbé (4:55-5:05) 4. Progress on the 2012 Summary of Activities - Led by RSAC members: Jeremy Shute, Stan Kozak and Karen Chisholme (5:05-5:25) 5. Summary of Application for Ontario Great Lakes Funding Opportunity – Led by Eric and Adèle (5:25-5:30) 	4:15 – 5:30pm
7	Committee Updates/Other Business	5:30- 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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