

MEETING AGENDA



MEETING **River Systems Advisory Committee**
 DATE September 18th, 2013
 LOCATION Meeting Room “B”
 TIME 4:00 pm – 6:00pm
 CHAIR Stan Kozak

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. York Trunk Sewer and Paisley Clythe Feedermain Update – Majde Qaqish & Adèle (20 mins) 2. 5 Arthur Street Development Proposal – Staff update and Committee discussion (not with applicant) (20 mins) 3. RSAC Annual Report - 2012 - Summary of Activities - Adèle (10 mins) 4. Application for Ontario Great Lakes Funding Opportunity Update – Adèle for Eric (15 mins) 5. Heritage Conservation District Update – Adèle for Stephen Robinson (5 mins) 6. Other Updates (Speedvale and Niska Bridge EAs & GID Status) – Adèle for April Nix (5 mins) 	4:15 – 5:30pm
7	Committee Updates/Other Business Review RSAC 2013 Workplan	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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