

## **SPECIAL JOINT MEETING AGENDA**

### **ENVIRONMENTAL ADVISORY COMMITTEE & RIVER SYSTEMS ADVISORY COMMITTEE**

**NOVEMBER 16, 2016  
7:00 P.M.**

**COUNCIL COMMITTEE ROOM 'C'  
CITY OF GUELPH - CITY HALL  
1 CARDEN STREET**

## **A G E N D A**

- 1) Call to Order
- 2) Roll Call and Certification of Quorum(s)
- 3) Declarations of Pecuniary Interest or Conflict of Interest
- 4) 71 Wyndham Street South – Proposed EIS Terms of Reference
  - Review of Staff Report
  - Information from Stantec
  - Hearing of Delegation(s)
  - In Committee Discussion – Motion – EAC
  - In Committee Discussion – Motion - RSAC
- 5) Clair-Maltby Master Environmental Servicing Plan and Secondary Plan
  - Presentation from Staff and Consulting Team
  - Hearing of Delegation(s)
  - Questions and Discussion
  - In Committee Discussion – Motion – EAC
  - In Committee Discussion – Motion - RSAC
- 6) Next Meeting
- 7) Adjourn