

Meeting Agenda



City of Guelph

Water Conservation and Efficiency Public Advisory Committee (WCEPAC)

April, 23, 2019

F.M. Woods Pumping Station, Water Services – 29 Waterworks Place

From 7:00 to 9:00 p.m.

Meeting Chair: Grant Parkinson (GP)

Committee Membership: Justin Arbuckle (JA), Jaime Boutilier (JB), Louise Cottreau (LC), Taylor Dorland (TD), Emma Thompson (ET), David Worden (DW), Patty Quackenbush (PQ)

Staff: Stephanie Cote (SC), Travis Pawlick (TP), Emily Stahl (ES), Heather Yates (HY)

Please Note:

- Please refrain from wearing scented products.
- Delegates to the committee and/or accessibility related accommodations available upon timely request to Leanne Warren 519-822-1260 ext. 2670; TTY 519-826-9771.

Agenda Items

Welcome to all.

7:00 to 7:15 Item 1, 2, 3 and 4

Item 1, Approval of the Agenda

Item 2, Declaration of Conflict of Interest

Item 3, Approval of Minutes of October 4, 2018 meeting

Item 4, Introductions

7:15 to 7:20 Item 5

Roles and Responsibilities – Heather Yates

- Primary Staff
- City Program support Staff
- Public Advisory Committee Chair
- Public Advisory Committee Sub-chair

7:20 to 7:40 Item 6

Review of WCEPAC Policies and Procedures – Heather Yates

- [Public Appointment Policy](#)

- [Advisory Committee Meeting Procedures](#)
- [Declaration of Pecuniary Interest](#)
- [Code of Conduct for Council and Local Boards](#)
- [Water Conservation and Efficiency Public Advisory Committee Terms of Reference](#)

7:40 to 7:50 Item 7

Appointment of Vice-Chair – Heather Yates

7:50 to 8:15 Item 8

Review 2016 Water Efficiency Strategy – Heather Yates

8:15 to 8:55 Item 9

Tour of F.M. Woods Pumping Station (Water Services) – Stephanie Cote

8:55 to 9:00 Item 10

Next meeting – Heather Yates

Adjourn at 9:00