

# MEETING AGENDA



MEETING **City of Guelph Waste Resources Innovation Centre Public Liaison Committee  
– Meeting # 30**

DATE Thursday June 28, 2018

LOCATION The Boardroom, Waste Resource Innovation Centre, 110 Dunlop Drive,  
Guelph, Ontario

TIME 6:30 pm to 8:00 pm

CHAIR Mike Fourtin

***WITHOUT QUORUM, IMPORTANT ISSUES CANNOT BE VOTED ON.  
IF YOU WILL BE UNABLE TO ATTEND THIS MEETING,  
please call David Gordon, Solid Waste Resources, Infrastructure, Development and Enterprise  
City of Guelph at (519) 767-0598, ext. 2104.***

***Anyone wishing to delegate on any agenda item must notify David Gordon no later than five  
business days immediately preceding the scheduled meeting if they wish to have their name  
included on the agenda. (Note: item must be on the agenda) and where possible should  
provide a written copy of their submission before 4:00 p.m. two business days prior to the  
meeting so the information can be included in the committee package.***

## AGENDA ITEMS

ITEM #	DESCRIPTION	
1.	Declaration of Pecuniary Interest	Chair
2.	Approval of Agenda	Chair
3.	Approval of April 19, 2018 minutes	Chair
4.	Review of Action Items from Previous Meeting (see Action Items below)	Chair
5.	Delegations wishing to be heard regarding matters on the agenda	Chair
6.	Matters arising from the Delegations	Chair
7.	New Business a) Organics Facility update on operations b) Overview of odour complaints since last meeting	David Gordon David Gordon

<b>8.</b>	Update on Air Handling system trials	David Gordon
<b>9.</b>	Update on Service Review	David Gordon
<b>10.</b>	Any other business	All
<b>11.</b>	Next Meeting Dates (27 <sup>th</sup> September 2018)	Chair
<b>12.</b>	Adjournment	Chair

**ACTION ITEMS**

<b>ITEM #</b>	<b>ASSIGNED TO</b>	<b>DUE DATE</b>	<b>DESCRIPTION</b>
1.	City of Guelph	asap	Provide the committee with the draft of the "summary of committee work- report" for final comments within 1 week.
2.	City of Guelph	Next meeting	To work on summer BBQ for committee and community.
3.			
4.			
5.			
6.			
7.			
8.			
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