

MEETING AGENDA



MEETING **City of Guelph Waste Resources Innovation Centre Public Liaison Committee
– Meeting # 35**

DATE Thursday September 26, 2019

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 11 2019, June 27 2019 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	David Gordon
	b) Overview of odour complaints since last meeting	David Gordon

8.	Any other business	All
9.	Next Meeting Dates (set 2020 dates)	Chair
10.	Adjournment	Chair

ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
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1.	City of Guelph	Before next meeting	Check the timer settings for the exterior street lights, the lower set, on the new PDO
2.	City of Guelph	When posted on website	Inform committee members that annual report is on the City website.
3.	City of Guelph	12 th April 2019	Circulate draft response to EBR posting on reducing litter and waste in the province to committee members for comment.
4.	City of Guelph	Before next meeting	Find out further information about term of members.
5.	City of Guelph	Before next meeting	Review and re draft annual report. Circulate to PLC once it has been finalized.
6.	City of Guelph	Before next meeting	Discuss sorting at public drop off with site operations staff.
7.	City of Guelph	Within one month	Send the information Ken had collected on the tires to RPRA
8.	City of Guelph	When information is received	Share information within solid waste resources about zero waste festival in Guelph on 10 th August 2019

DOCUMENTS DISTRIBUTED TO COMMITTEE	DISTRIBUTED BY