

# MEETING AGENDA



MEETING      **City of Guelph Waste Resources Innovation Centre Public Liaison Committee  
– Meeting # 20**

DATE            Thursday January 14th, 2016

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

TIME            6:30 pm to 8:00 pm

CHAIR          Mike Fortin

***WITHOUT QUORUM, IMPORTANT ISSUES CANNOT BE VOTED ON.  
IF YOU WILL BE UNABLE TO ATTEND THIS MEETING,  
please call BILL SHIELDS, Planning, Building, Engineering and Environment  
City of Guelph at (519) 767-0598, ext. 2058.***

***Anyone wishing to delegate on any agenda item must notify Bill Shields 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 September 24, 2015 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.	Staff Changes in Solid Waste and introduction	Cam Walsh
8.	New Business a) Organics Facility update on operations b) Overview of odour complaints since last meeting	David Gordon David Gordon

9.	Update on 2014 annual report questions Information sharing from Aecom hydrogeologist	City of Guelph
10.	Items from Ken Spira: <ul style="list-style-type: none"> <li>- Ontario Stewardship Program, used tires, costs-website</li> <li>- December 11, 2015 Fire Department response to facility</li> <li>- Cambridge Fire</li> <li>- Membership</li> <li>- After Hours Phone Number (website-site)</li> </ul>	
11.	Any other business	
12.	Next Meeting Date (March 24 <sup>th</sup> 2016)	Chair
13.	Adjournment	Chair

## ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
1.	City of Guelph	Next meeting	Invite attendance of hydro geologist. <b>Invited to attend 14<sup>th</sup> Janaury 2016</b>
2.	City of Guelph	Next meeting	Deliver Contact information letters out to airport road <b>Letters delivered on the 22<sup>nd</sup> October 2015</b>
3.	City of Guelph	Next meeting	Review fugitive odour emissions plan <b>Reviewed, discussion for meeting</b>
4.	City of Guelph	Next meeting	Provide information on solid waste master plan <b>Information sent to ken on the 29<sup>th</sup> September 2015</b>
5.			
DOCUMENTS DISTRIBUTED TO COMMITTEE			DISTRIBUTED BY