

MEETING AGENDA



MEETING **City of Guelph Waste Resources Innovation Centre Public Liaison Committee
– Meeting # 18**

DATE Thursday June 25th, 2015

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, Infrastructure, Development and Enterprise Service, Solid Waste
Resources
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.a	Tour of the OWPF	David Gordon
1.	Declaration of Pecuniary Interest	Chair
2.	Approval of Agenda	Chair
3.	Approval of March 26, 2015 minutes	Chair
4.	Review of Action Items from Previous Meeting (none)	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

8.	Next Meeting Date (Sept. 24, 2015)	Chair
10.	Adjournment	Chair

ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
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1.	DAVID GORDON	NEXT MEETING	2014 ECA Amendment?
2.			

DOCUMENTS DISTRIBUTED TO COMMITTEE		DISTRIBUTED BY
MOECC TECHNICAL SUPPORT COMMENTS DATED APRIL 8, 2014 ON 2013 ANNUAL REPORT REVIEW OF SURFACE WATER, CITY OF GUELPH RESPONSE TO SURFACE WATER COMMENTS DATED MAY 30, 2014, MOECC GROUNDWATER COMMENTS DATED APRIL 23, 2014 ON 2013 ANNUAL REPORT, MEMO REGARDING 2009 ANNUAL REPORT SURFACE WATER REVIEW FROM MOECC DATED FEB. 7, 2012. (SENT BY EMAIL ON JUNE 19, 2015)		BILL SHIELDS
RESPONSES TO WRIC ANNUAL REPORT QUESTIONS SENT BY EMAIL TO GROUP ON JUNE (SENT BY EMAIL ON JUNE 19, 2015)		BILL SHIELDS