

MEETING AGENDA



MEETING **City of Guelph Waste Resources Innovation Centre Public Liaison Committee
– Meeting # 14**

DATE Thursday July 24th, 2014

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 May 8, 2014 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
8.	Status of current PDP amendment	David Gordon
9.	WRIC Annual Report	David Gordon

10.	Next Meeting Date (Oct 23, 2014?) Chair
11.	Adjournment Chair

ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
1.	CITY OF GUELPH	JULY 24	Update of signs for reducing engine breaks on Stone Road
2.	CITY OF GUELPH	JULY 24	Provide the list of changes that were made to the storm water management ECA application as a result of PLC input
3.	CITY OF GUELPH	JULY 24	Update on use of fill from Stone Road soil pile for the PDO project
4.	MINISTRY OF ENVIRONMENT	JULY 24	Provide update as to area of service for acceptance of waste/recyclables at other sites in the Province.

DOCUMENTS DISTRIBUTED TO COMMITTEE		DISTRIBUTED BY