

MEETING AGENDA

MEETING	City of Guelph Waste Resources Innovation Centre Public Liaison Committee – Meeting # 11
DATE	Wednesday October 30th, 2013
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 July 25, 2013 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 amendments (PDO and negative air pressure)	David Gordon
9.	Solid Waste Master Plan Update	David Gordon

10.	Other business - Reduce vs Diversion - Contract 13-134, Installation of HVAC Units at WRIC - Bin packaging - Peel Energy Recovery Centre. - Information sharing with Master Plan Committee	Ken Spira Ken Spira Ken Spira Ken Spira Ken Spira
11.	Next Meeting Date (Jan. 23) Chair	
12.	Adjournment	Chair

ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
1.	CATHARINE MCCAUSLAND	WHEN AVAILABLE	Share landscaping drawings of new PDO green area/berm
2.	MIKE FORTIN	OCT. 25, 2013	Comment on methodology of costs letter to Guelph Mercury.
3.	DAVID GORDON	OCT. 25, 2013	Provide information on the lighting provision around the Subbor building
4.	DAVID GORDON	OCT. 25, 2013	Report on backyard composting information posted on the City website

DOCUMENTS DISTRIBUTED TO COMMITTEE	DISTRIBUTED BY