

MEETING AGENDA



MEETING **City of Guelph Waste Resources Innovation Centre Public Liaison Committee
– Meeting # 15**

DATE Thursday November 20th, 2014

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

TIME 6:30 pm to 8:00 pm

CHAIR To be determined at the meeting

***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 24, 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. | Next Meeting Date (Jan 29, 2015?) | Chair |

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| 10. | Adjournment | Chair |
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ACTION ITEMS

| ITEM # | ASSIGNED TO | DUE DATE | DESCRIPTION |
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| 1. | CITY OF GUELPH | NOV. 20 | Update of signs for reducing engine breaks on Stone Road |
| 2. | MINISTRY OF ENVIRONMENT | NOV. 20 | Provide update as to area of service for acceptance of waste/recyclables at other sites in the Province. |

| DOCUMENTS DISTRIBUTED TO COMMITTEE | | DISTRIBUTED BY |
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