

MEETING AGENDA



MEETING **City of Guelph Waste Resources Innovation Centre Public Liaison Committee
– Meeting # 26**

DATE Thursday June 29, 2017

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 David Gordon, Solid Waste Resources, Infrastructure, Development and Enterprise
City of Guelph at (519) 767-0598, ext. 2104.***

***Anyone wishing to delegate on any agenda item must notify David Gordon 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 March 30, 2017 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.	Update on Biofilter works	David Gordon
9.	Items from Ken Spira: <ul style="list-style-type: none"> - Grading of the west side of the east entrance. - Shredding machine - Brush & Yard waste removal requirements from 2 locations. - Written responses to 2015 annual report questions. - Warnings to new home owners, houses for sale and adjacent development 	
10.	Any other business	All
11.	Next Meeting Dates (September 28 2017)	Chair
12.	Adjournment	Chair

ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
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1.	Plc. members	30 th April 2017	That, members of the plc will have the chance to review the ECA air amendment and will provide comments to the City by the 30 th April 2017.
2.	City of Guelph	a.s.a.p.	To provide responses to the plc. on the 2015 annual report questions.
3.	Plc. members	Next meeting	To provide the City with any ideas about work to be done to the exterior of the subbor building.
4.	City of Guelph	Next meeting	To contact the Clerks department and find out the City "Advisory Committee meeting procedures" dated September 30 th 2013 and how they apply to this committee.
5.			

DOCUMENTS DISTRIBUTED TO COMMITTEE	DISTRIBUTED BY