

# MEETING AGENDA



MEETING **City of Guelph Waste Resources Innovation Centre Public Liaison Committee – Meeting # 22**

DATE Thursday September 22, 2016

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 June 23, 2016 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.	Annual report questions and responses	Ken Spira
9.	Odour mitigation strategy	David Gordon
10.	Any other business	
11.	Next Meeting Date (January 12 or 19 2017)	Chair
12.	Adjournment	Chair

## ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
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1.	City of Guelph	Next meeting	To contact records management and see what the protocols are around releasing information to the public.
2.			
3.			
4.			
5.			

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