

# Meeting Agenda



---

## Water Conservation and Efficiency Public Advisory Committee

Tuesday, September 28th, 2021 at 7:00 pm

Online, Webex

To join the meeting, please follow the link:

<https://guelph.webex.com/guelph/j.php?MTID=m7ba47324590c9ac3f1e130cd916fed80>

Meeting number: 1791 03 6426

Password: ypZnbbkq796

From 7:00 to 9:00 p.m.

Committee Membership: Grant Parkinson (GP) - Chair, Jaime Boutilier (JB) – Vice Chair, Justin Arbuckle (JA), Eric Meliton (EM), Emma Thompson (ET), David Worden (DW), Rahim Kanji (RK), Taylor Dorland (TD)

Staff: Mari MacNeil (MM), Beatriz Gomez-Canizo (BGC), Heather Yates (HY), Donna Tremblay (DT), Dave Belanger (DB), Matthew Alexander – AECOM (MA), Bill Gauley – AECOM (BG)

## Agenda Items

### Item 1

Procedure using WebEx for Committee of Council meeting and recording – 7:00 p.m. – H. Yates

### Item 2

Land Acknowledgement – 7:05 p.m. – G. Parkinson

### Item 3

Introductions and confirmations on meeting notes (February 3rd, 2021) -7:10 p.m. – G. Parkinson

### Item 4

Updates to Advisory Committees of Council Policy – 7:15 p.m. – D. Tremblay

Description: On July 19<sup>th</sup>, 2021 Council approved new policy changes to Advisory Committees of Council, including Meeting Procedures Policy, Administration Policy and Public Appointment Policy. This item will be presented to the committee regarding process, procedure and training.

### Item 5

All-Season Rainwater Harvesting Rebate Terms and Conditions review – 7:40 p.m. – B. Gomez-Canizo

Description: Seeking committee's feedback as subject matter experts in regards to proposed changes to the All-Season Rainwater Harvesting Rebate Terms and Conditions that changes in the bylaws, technology advancements and system availability and the market that the City would like to consider.

## **Item 6**

Water Supply Master Plan updates. – 8:05 p.m. – M. Alexander, B. Gauley

Description: Water supply alternatives, including conservation scenarios, have been proposed for the Water Supply Master Plan update. This presentation will share the results of this technical review, the evaluation criteria and seek the Committee's input and feedback on the proposed.

## **Next Meeting**

Virtual meeting - December 1, 2021