

MEETING AGENDA



MEETING **City of Guelph Waste Resources Innovation Centre Public Liaison Committee
– Meeting # 36**

DATE Thursday January 16, 2020

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

TIME 6:30 pm to 8:00 pm

CHAIR To be elected

**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.	Election of chair of committee	All
2.	Declaration of Pecuniary Interest	Chair
3.	Approval of Agenda	Chair
4.	Approval of September 26 2019 minutes	Chair
5.	Review of Action Items from Previous Meeting (see Action Items below)	Chair
6.	Delegations wishing to be heard regarding matters on the agenda	Chair
7.	Matters arising from the Delegations	Chair
8.	New Business	
	a) Organics Facility update on operations	David Gordon
	b) Overview of odour complaints since last meeting	David Gordon

9.	Update on site planning and capital works planned for 2020-2022	David Gordon
10.	Any other business	All
11.	Next Meeting Dates (March 26, June 25, September 24 2020) Chair	
12.	Adjournment	Chair

ACTION ITEMS

ITEM #	ASSIGNED TO	DUE DATE	DESCRIPTION
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1.	The City	Before next meeting	To respond to annual report questions from Ken Spira.
2.			
3.			
4.			
5.			
6.			
7.			
8.			

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