

MEETING AGENDA

MEETING	Water Conservation and Efficiency Public Advisory Committee (WCEPAC)
DATE	Tuesday March 26, 2024
LOCATION	Virtual, Microsoft Teams - Click here to join the meeting
TIME	7:30 PM to 8:15 PM
CHAIR	Taylor Dorland
ATTENDEES	Liz Barber (City of Guelph), Emma Bliss, Jaime Boutilier, Liana D'Andrea (City of Guelph), Taylor Dorland, Janet Goodfellow, Rahim Kanji, Dylan McMahon (City of Guelph), Grant Parkinson, Emma Thompson, Chetna Robinson, Stephanie Shouldice (City of Guelph).

Overall Meeting Purpose:

The Water Conservation and Efficiency Public Advisory Committee (WCEPAC) is a volunteer Council-appointed committee that provides ongoing feedback and advice to City Staff and Council on key aspects of implementation of the [2016 Water Conservation and Efficiency Strategy Update](#).

This brief meeting is meant to provide the WCEPAC with an [Advisory Committee of Council Governance Framework](#) Phase 2 update. Supporting resources in preparation can be found below:

- [Community Plan](#)
- [Future Guelph Strategic Plan](#)
- [ACOC Governance Framework \(Full Version\)](#)
- [ACOC Governance Framework \(Short Version\)](#)

Meeting Outcomes:

1. Committee is informed about [Advisory Committee of Council Governance Framework](#) Phase 2.
2. Committee is updated on the Integrated Water Management Strategy's Status.

#	Activity/Topic	Results	Lead	Duration	Start Time
1.	Welcome and procedure using Microsoft Teams for Committee of Council meeting and recording		Stephanie Shouldice	2 min	7:30
2.	Indigenous Territorial Acknowledgement		Stephanie Shouldice	2 min	7:32
3.	Approve previous meeting minutes (October 10, 2023)	Minutes are approved.	Taylor Dorland/Emma Bliss	3 min	7:34

#	Activity/Topic	Results	Lead	Duration	Start Time
4.	Phase 2: Advisory Committee of Council Governance Framework.	Committee members are provided details about project Phase 2.	Liz Barber/Dylan McMahon	30 min	7:37
5.	Integrated Water Management Strategy Update	Committee members are aware of the IWMS project status.	Liana D'Andrea	5 minutes	8:07
6.	Next meeting	A plan is established for coordinating the next committee meeting.	Stephanie Shouldice	3 min	8:12