



DRAFT Agenda

Ashbridges Bay Treatment Plant (ABTP) Neighbourhood Liaison Committee Meeting #77

Upcoming Related Meetings

ICMC – March 6, 2007

Date: Thursday, February 8, 2007

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

Location: 1774 Queen St. East (just east of Kingston Rd.) Mennonite New Life Centre

Please note: Informal discussion between 6 to 7 p.m.

1. Welcome and Introductions: **7:00 to 7:15**
 - Introductions
 - Review and approval of the agenda

2. Review of Action Items **7:15 to 7:30**

3. Mini-updates **7:30 to 8:15**
 - Pelletizer
 - EA
 - Odour Study
 - Landscaping
 - Biosolids

- BREAK

4. Other Business: **8:15 to 8:45**
 - Transit Reimbursement
 - Lake Ontario Park Committee

5. Review and approval of minutes from NLC Meeting #75 **8:45 to 9:00**
Action Items

6. Next meeting date, agenda topics and adjourn **9:00**

For more information on the NLC or this meeting, please call:
Shiri Pasternak, Facilitator 416-392-6900) or Community Co-chairs Karen Buck, (416) 690-7593 or Karey Shinn: (416) 769-1078.

Code of Conduct

All those attending meetings will be required to adhere to a Code of Conduct of these Terms of Reference. The Code of Conduct is built on integrity of the individual and respect of others opinions.

Participants at NLC meetings must respect the following Code of Conduct:

- Participants should review the agenda and any reports before attending the meeting
- Participants should be courteous, listen to others and respect the opinions of others
- Participants should ask questions if a statement is unclear
- Participants should participate fully in discussion but not dominate the discussion or allow others to do so
- Participants should speak one at a time and not cut off other participants while they are speaking
- Participants wishing to make comments should do so through the facilitator, and wait their turn until they have the floor
- Private discussions should be held outside of the meeting room while the meeting is in progress
- Participants should not swear and should not use obscene or foul language
- Participants should not make derogatory comments based on gender, race, ethnicity, religion, sexual orientation or disability
- Participants should not request that items outside of the mandate of the committee be discussed at meetings

Members that do not follow this code of conduct will receive one initial warning after the first violation from the facilitator. Upon a second violation, the individual will be removed from the meeting. A third violation will result in dismissal from the NLC and will be taken into account in future City committee selection processes.

Action Item	Status	Mediation/ Resolution
Meeting #77: Action Item #1: Shiri Pasternak to put out a special kind of notice out in the NLC mailing about the representatives for the stewardship meetings.	Completed	The notice was sent out to the NLC email list.
Meeting #77: Action Item #2: Shiri Pasternak will forward a copy of the fire department report addressing the heating pump fire.	On-going	
Meeting #77: Action Item #3: Shiri Pasternak will bring explain claim forms to the next meeting.	Completed	

