



DRAFT Agenda

Ashbridges Bay Treatment Plant (ABTP) Neighbourhood Liaison Committee Meeting #76

Upcoming Related Meetings

ICMC – January 16, 2007

Date: Tuesday, January 9, 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**
- BREAK
4. Other Business: **8:15 to 8:45**
5. Review and approval of minutes from NLC Meeting #75
Action Items **8:45 to 9:00**
6. Next meeting date, agenda topics and adjourn **9:00**

For more information on the NLC or this meeting, please call:
Shiri Pasternak, Facilitator (phone number to come) 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 #75: 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.	Ongoing	The notice was sent out to the mailing list and not the email list, Shiri Pasternak learned today. Shiri Pasternak will correct this ASAP
Meeting #75: Action Item #2: Shiri Pasternak will forward a copy of the fire department report addressing the heating pump fire.	On-going	David Evans advised that this report may not exist and that MR should find in the minutes where it says the report was circulated.
Meeting #75: Action Item #3: Add the Code of Conduct to the back of the agenda.	Completed	
Meeting #75 Action item #4: David Evans to report back on the motion taken to Sandra Bussin	Completed	"In addition to pesticide screening the City of Toronto should test in the sewers and near shore individually for any pesticides that the City of Toronto uses. For example, pesticides used for killing mosquitoes that would carry the West Nile Virus."
Meeting #75 Action Item #5: Look into representation for NLC on Lake Ontario Committee and Coatsworth Cut	Completed	Lake Ontario Committee contact information was passed on to Chairs by Shiri Pasternak. David Evans reported that there will be no public representation on their Coatsworth Cut committees.

