



DRAFT Agenda

Ashbridges Bay Treatment Plant (ABTP) Neighbourhood Liaison Committee Meeting #80

Date: Tuesday, June 12, 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.

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| 1. Welcome and Introductions: | 7:00 to 7:15 |
| • Introductions | |
| • Review and approval of the agenda | |
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| 2. Review of Action Items | 7:15 to 7:30 |
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| 3. Mini-updates | 7:30 to 8:15 |
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| -- Pelletizer | |
| -- EA | |
| -- Odour Study | |
| -- Landscaping | |
| -- Biosolids | |
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| 4. Other Business | 8:15 to 8:30 |
| 5. Review and approval of minutes from NLC Meeting #79 | 8:30 to 9:00 |
| 6. Action Items | |
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| 7. 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.
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**TO REPORT ODOUR COMPLAINTS CALL TREATMENT PLANT
(416) 392-5150.**

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 #79: Action Item #1: Karen Buck to call Sandra Bussin and request contact information for Millie.	On-going	
Meeting #79: Action Item #2: Shiri Pasternak to report back to NLC ABTP on actual numbers of members in the short list and long list, broken down by city, public and consultant members.	Completed	Shiri Pasternak reported that the short list has 75 people (including those on email). The long list has 189 people. She then have a breakdown of both lists.
Meeting #79: Action Item #3: Shiri Pasternak to email Joanna Kidd's contact information to Karey Shinn.	Completed	
Meeting #79: Action Item #4: a) Staff to bring some printed copies of the Wastewater and Biosolids Quality Trends presentation to next meeting. b) The presentation to be made available on-line, along with testing protocols.		
Meeting #79: Action Item #5: Mark Rupke to determine if Veolia has any customers.		
Meeting #79: Action Item #6: Mark Rupke to report on details about restrictions put on Veolia in terms of where they can market pellets.		
Meeting #79: Action Item #7- To find the original Motion, put it on the agenda and redirect it.		
Meeting #79: Action Item #8: Staff to display odour complaints telephone reporting number prominently on first page of Minutes.	Completed	
Meeting #79: Action Item #9: Shiri Pasternak to ensure that all appropriate political figures are on the mailing list. Shiri Pasternak to contact Local MPP offices (Peter Tabuns, Michael Prue) as well as Jack Layton to ask them if, on behalf of NLC, they would like to be on our mailing list.		