

**ABTP Implementation and Compliance Monitoring
Committee (ICMC) Meeting #87
Steering Committee Meeting #8**

Date: January 30, 2013
Time: 6:30 p.m. to 8:30 p.m.
Location: Room 313A, Metro Hall, 55 John Street

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| 1. Welcome and Introductions | 6:30 – 6:35 |
| <ul style="list-style-type: none">• Introductions• Review and approval of Agenda | |
| 2. Presentation by AECOM on UV Conceptual Design Report | 6:35 – 7:15 |
| <ul style="list-style-type: none">• Opportunity for questions to follow presentation | |
| 3. Review and Approval of ICMC SC minutes | 7:15 – 7:20 |
| <ul style="list-style-type: none">• Meeting #7, March 7, 2012 | |
| 4. Review Draft Scope of Work for UV Disinfection | 7:20 – 8:25 |
| <ul style="list-style-type: none">• Continues: 9:30 – 11:30 a.m. on Jan. 31, 2013.
Room 313A, Metro Hall, 55 John Street | |
| 5. Adjournment & Next Meeting | 8:25 – 8:30 |

For more information on this meeting, please contact:

Kate Kusiak, Public Consultation Unit – 416-392-2962, icmc@toronto.ca

TO REPORT ODOUR COMPLAINTS CALL TREATMENT PLANT AT

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 other opinions.

Participants at NLC and ICMC 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 to 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 from the facilitator after the first violation. 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.

Directions

TTC: Travel to St. Andrew Station; walk west to John Street. Metro Hall is on the south-east corner of King Street West and John Street.

Driving: Drive west on Wellington Street past Simcoe Street; the parking garage entrance is on the north side of Wellington Street, between Roy Thompson Hall and Metro Hall.