

Agenda



Liaison Committee – Meeting #5

Location: St. Paul's Presbyterian Church, 2045 Stella 40 Foot Road

Date: Wednesday, September 12, 2012

Time: 4:30 to 7:30 p.m.

Desired Outcomes:

- To review action items from Liaison Committee (LC) Meeting #4
- To review project activities since our last meeting
- To review next steps

Agenda:

Discussion Item	Approximate Time
1. Confirm Agenda	4:30
2. Review Action Items from LC Meeting #4 <ul style="list-style-type: none">• Refer to meeting notes from LC Meeting #4 (distributed on April 4, 2012)	4:35
3. Provide Project Status Update <ul style="list-style-type: none">• Reviewed comments from public in relation to project layout• Discussions with Ministry of the Environment• Engineering and design for project component locations• Additional ploughing• Notice of Revised Draft Site Plan and Revised Study Area Communication with municipality<ul style="list-style-type: none">○ Submitted Community Vibrancy Agreement and Draft Road User Agreement to Township○ Indemnity Agreement	5:15
4. Discuss Next Steps <ul style="list-style-type: none">• Review timeline and schedule• Working toward submission of draft REA application.• Negotiate the Draft Road User Agreement and provide additional road information to Township	6:15
5. Other	7:00
6. Discuss Date of Next Liaison Committee Meeting and Adjourn	7:30