



**Dufferin Aggregates Acton Quarry
Community Advisory Panel (CAP)
Meeting Minutes**

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| Date: | Tuesday May 15, 2018, 7pm – 8:50pm | |
| Location: | Acton Quarry Office, 12791 Churchill Road South RR #4, Acton | |
| Chair: | Morgan Murphy | Smithcom Limited |
| Participants: | Norm Elliott Ron Heller Rigoberto Ceballos Shawna McNabb Doris Treleaven | Local Neighbour Acton East Housing Corp Dufferin Aggregates Dufferin Aggregates POWER |
| Presenters: | Patricia Diaz | Dufferin Aggregates |
| Minutes: | Corey Michaels | Smithcom Limited |
| Guests: | | |
| Regrets: | Paul Vanhanen Sheena Switzer | Bruce Trail Conservancy Acton BIA manager |

Minutes

Morgan Murphy called the meeting to order at 7:04 pm.

First item on the agenda is to review the minutes from the November 6, 2017 meeting.

Norm Elliott motioned to approve.

Shawna McNabb seconded the motion. Minutes approved.

Introductions

Rigoberto Ceballos introduced Patricia Diaz from Dufferin Aggregates, and noted that rather than the scheduled operations update on the agenda, the CAP would be conducting a site tour of the water management system and phase four of the quarry.

Discussion

Norm Elliott raised a discussion item about the ongoing rationale of the CAP, given that the CAP was originally formed to see through the process of the site's expansion applications and all permits for expansion have now been granted, and expressed a continued interest in the rehabilitation of the site. **Ron Heller** seconded this concern.

Morgan Murphy noted that while the original objectives of the CAP have been met over the years, the meetings continue to provide a forum for Dufferin to engage with the community.

Rigoberto Ceballos noted that as a company, Dufferin Aggregates wants to keep the lines of communication open and discuss topics of ongoing concern, such as traffic, site expansion and site rehabilitation.

Doris Treleaven raised the fact that the site is still undergoing expansion, and expressed her interest in continuing the CAP going forward. The CAP should consider a recruitment strategy for new members if some members are interested in stepping aside.

Rigoberto Cellabos raised the prospect of holding more frequent site rehabilitation updates, noting some areas of the site are rehabilitated every year. He also noted the company is undertaking discussions with local government about the transfer of lands on the other side of the rail tracks.

Norm Elliott noted his interest in learning more about the town's study of lands on the other side of the rail track, as well as an update on site rehabilitation plans.

TOUR OF WATER MANAGEMENT SYSTEM AND PHASE FOUR – 7:30 PM to 8:40 PM

Morgan Murphy resumes the meeting and asks for the committee's suggestion on dates for the next meeting. A consensus among members is reached for a Tuesday in early October, with the chair to distribute potential dates closer to the date.

Discussion topics for the next meeting to include:

- Update on Rehabilitation Plan
- Invite town representative to discuss plan for lands across railroad tracks

Ron Heller motions to adjourn.

Meeting is adjourned at 8:50 pm