



Dufferin Community Liaison Committee (CLC) Meeting Minutes

Meeting Date, Time & Location

Thursday, September 25, 2008, 7-9 p.m.

Dufferin Rural Heritage Community Centre, 30 Park Avenue, Acton

Participants

Name	Organization
Norm Elliott	Local Neighbour
Monica Gunn	Vision Advisory Committee (VAC)
John McNabb	Acton Business Improvement Association
Shawn Steepe	Local Neighbour
Dave Tyson	Toronto Bruce Trail Club
Paul Vanhanen	Toronto Bruce Trail Club
Andrea Bourrie	Dufferin Aggregates
Rob McDougall	Dufferin Aggregates
Enzo Bertucci	Dufferin Aggregates

Regrets

- Ron Heller, Acton East Housing Corp.
- Helen McCormack, Halton Hills Chamber of Commerce

CLC Facilitation and Support

- John McHugh
- Lucy Lai
- Kip Eideberg

Minutes

- Members in attendance agreed to the proposed size of the committee, which is expected to comprise between 8 and 10 members. They indicated that while the current membership represents a wide range of key stakeholders and the community in general, other groups and/or individuals could be suggested and approached. It was noted that Protect Our Water and Environmental Resources (POWER) has been invited to participate but at the time of the meeting, their intentions were not known. Members were asked to bring suggestions forward to Andrea.
- Following a review and discussion of the proposed Terms of Reference, members agreed to make the following changes:



- The mission of the CLC should be two-fold, and be focused on:
 - Providing, encouraging, and facilitating two-way communication between local residents/ regional stakeholders and Dufferin Aggregates on the proposed Acton Quarry extension; and
 - Educating stakeholder groups and the community on Dufferin's proposal.
- Member selection criteria will be revised to include individuals who "live, operate a business or have some connection to the Acton/greater Halton Hills area".
- An opportunity for open public comments may be provided on meeting agendas, during an "Open Forum" section, as requested.
- Meetings will be bi-monthly or more often, if required.
- A quorum will not be required.
- Members were advised and agreed that all information related to the Committee would be posted on the web site www.dufferinactonquarry.com.
- Agendas and minutes will also be emailed to members.
- Members agreed to have their names posted as being members of the Committee.
- Rob McDougall, Acton Quarry Site Manager, gave a presentation about the existing quarry. A copy of the presentation will be provided with the minutes.
- Andrea Bourrie, Property & Resource Manager, gave a short presentation about the extension application. More information will be provided at the next meeting. A copy of the presentation will be provided with the minutes.
- A request was made to provide a package of background information to participants. Specific requests included maps as previously shown at public information sessions, Vision Advisory Committee rehabilitation concepts, Official Plan and NEC Plan maps, and quarry location map. This material is to be provided with the minutes.

Next Steps

- Meeting minutes will be sent to the CLC for review.
- Revised Terms of Reference, as well as Andrea's presentation regarding the proposed application, will be sent to the CLC.
- A full member list will be sent to the CLC.
- Members will send proposed items for consideration and inclusion on the next meeting (October 23) agenda by **Thursday, October 16, 2008**.

Next Meetings

Thursday, October 23, 2008, 7-9 pm

Tuesday, November 25, 2008, 7-9 pm