



## Dufferin Community Liaison Committee (CLC) Meeting Minutes

### Meeting Date, Time & Location

Thursday, January 22, 2009

Dufferin Rural Heritage Community Centre, 30 Park Avenue, Acton

### Participants

Name	Organization
Norm Elliott	Local Neighbour
Ron Heller	Acton East Housing Corp.
John McNabb	Acton Business Improvement Association
Paul Vanhanen	Toronto Bruce Trail Conservancy
Rob McDougall	Dufferin Aggregates
Enzo Bertucci	Dufferin Aggregates

### Regrets

- Monica Gunn, Vision Advisory Committee (VAC)
- Shawn Steepe, Local Neighbour
- Andrea Bourrie, Dufferin Aggregates

### CLC Facilitation and Support

- John McHugh
- Lucy Lai

### Minutes

- CLC members attending approved minutes from the November 25, 2008 meeting. The minutes will be posted on [www.dufferinactonquarry.com](http://www.dufferinactonquarry.com).
- It was noted that Dufferin Aggregates has invited the Halton Hills Chamber of Commerce to recommend a replacement for Helen McCormack to represent the Chamber on the CLC. Dufferin will follow up with the Chamber re: any potential recommendations.
- It was noted that Protect Our Water and Environmental Resources (POWER) has not yet confirmed whether it will participate on the Community Liaison Committee.
- Members were advised that since the CLC has not reached its maximum limit of 10 members, they are welcome to suggest names of potential new members for considerations by the CLC.
- Norm Elliott suggested a potential member who has expressed interest in joining the Committee; Norm will provide details of the individual for consideration by the CLC at its next meeting.



- Rob McDougall, Acton Quarry Site Manager, provided an operational update on the Quarry, including ongoing phase I rehabilitation, phase II rehabilitation planned to commence by spring 2009, and a shutdown for maintenance scheduled for the beginning of February.
- Enzo Bertucci, Property and Resource Project Manager, provided updates on the application for extension of the Acton Quarry, including a proposed application submission date (February 17, 2009).
- Anthony Goodban of Goodban Ecological Consulting gave a presentation on natural environment relating to the Acton Quarry and the proposed extension application.
- The presentation covered select study areas including wetlands, woodlands, endangered species, wildlife habitat, as well as a discussion on the Acton Quarry footprint and rehabilitation plan that will be proposed in the extension application.
- An open discussion was facilitated during, and at the end, of the presentation. CLC members asked questions and provided comments on a variety of topics, and offered their views on environmental improvements around the Quarry.
- The next CLC meeting will focus on the submission of the application and the process that is to follow.

#### **Next Steps**

- Meeting minutes for January 22, 2009 meeting will be sent to the CLC for review.

#### **Next Meeting**

- Monday, March 9, 2009, from 7 to 9 p.m.