

**Port Wallace Public Participation Committee
Agenda: April 12, 2018, commencing at 7 p.m.
Helen Creighton Room, Alderney Gate Library**

1. **Call to Order**
2. **Appointment of Acting Chair** (5 min)
3. **Approval of meeting notes of February 8, 2018** (5 min)
4. **Added Items / Approval of Agenda** (5 min)
5. **Committee Membership** (Andrew Bone)
 - a. **Resignation – Steve Sinnott** (5 min)
 - b. **Upcoming Election of Chair and Vice Chair** (5 min)
6. **March 27, 2018 Council Decisions** (Andrew Bone) (10 min)
 - a. **Conrad Quarry**
 - b. **Infrastructure Study**
 - c. **40 Lot Request**
 - d. **Infrastructure Study and Report Circulation**
7. **Truck Routes** (Andrew Bone) (5 min)
8. **Traffic Counts** (Adam Flick/Paul Burgess) (20 min)
9. **Mine Tailings** (Adam Flick / Andrew Bone) (5 min)
10. **Background Studies Refresher** (Andrew Bone) (15 min)
 - a. **Land Suitability Analysis**
 - b. **Watershed Study**
 - c. **Infrastructure Study**
11. **Port Wallace PPC Policy Plan** (Andrew Bone) (10 min)
12. **Field Trip – TBD**
13. **Next Meetings – TBD**
14. **Adjournment**