



Agenda

- Introductions
- Ground rules
- Terms of Reference review
- Site overview
 - 3 Newsletters sent out
 - Production hours of operation
 - Shipping operations
- Open items if time permits

Introductions

- Please state your name
- Why did you join the CLC?
- What are the concerns you have?
- What do you expect to get out of the CLC process ?

#	Local Resident F Applicant Name	
	Applicant Nume	Address
1 Tr	risha Hileman	10417 22nd Sideroad
	latt Andrews	11918 Fourth Line
	lichael Jander	11896 Fourth Line
4 Ne	eil Young	13213 Fourth Line
5 Tr	rish and Lucky Lamont	11789 Third Line
6 Da	aniel Meliherasik	12609 Fourth Line
7 la	n Sinclair	12997 Fourth Line
Business Representatives		
#	Applicant Name	Business
w	/alter Heyden/Brett Yake and or	
8 SN	MEs based on topics	Dufferin Aggregates
9 M	lelanie Frazer	Halton Hills Chamber of Commerce
Town Representatives		
#	Applicant Name	Position
10 Ja	ison Brass	Councillor Ward 2, Halton Hills
11 Jo	ohn Racinsky	Councillor Ward 2, Halton Hills
NGO/Other		
#	Applicant Name	Position
12 Do	oris Treleaven	POWER





Ground rules

- Meetings are facilitated
- •CLC members are not to record the meeting (facilitator may record via zoom for note taking purposes then delete the recording)
- •Be on time for the meeting
- Meeting will start and end on time
- •Be constructive, respectful and professional
- •Everyone is encouraged to participate.
- •No one or two individuals should dominate a discussion.
- •One person speaks at a time. Refrain from side conversations.
- Listen to and respect other points of view.
- •Questions will be recorded on a tracker to allow presenters to finish then addressed after
- •Terms of reference protocols and Robert's Rules of meetings followed





Terms of Reference

- To be reviewed with the group
- Covers
 - Mission of CLC
 - Composition of the CLC
 - Number of attendees
 - What a quorum is
 - How visitors get invited
 - How new members get selected

Terms of Reference Dufferin Community Liaison Committee (CLC) Acton Quarry

June 2023

For the purpose of this document, all reference to Acton Quarry addresses and includes Halton Hills areas.

CLC Mission

- Provide, <u>encourage</u> and facilitate two-way communication between local residents/regional stakeholders and Dufferin Aggregates on the operation of the Acton Quarry.
- Educate stakeholder groups and the community on the importance of aggregates in our society, as it relates to current and future operations at the Acton Quarry.
- Maintain/enhance relationships with neighbours and community organizations.



Quarry operation comprises load and haul, shipping and a processing plant

* The Acton Quarry has all the necessary approvals in place to operate







QUESTIONS? COMMENTS? OPEN ITEMS?