

Schedule G

This Schedule “G” forms part of the Approval.

The following are the Terms of Reference for the CLC:

Continuance:

The Owner shall continue to maintain a community liaison committee to be known as the Terrapure Stoney Creek Regional Facility Community Liaison Committee (CLC) that will be guided by the Terms of Reference as outlined below and applicable Conditions in this Approval

Mandate:

The mandate of the CLC is to:

- (a) Provide a forum for public concerns to be raised and for mitigation measures to be discussed.
- (b) Serve for the dissemination, review and exchange of information and monitoring results relevant to the undertaking.

Changes to operation or mandate of this committee shall have the agreement of the Owner , 2/3 of all voting members and the approval of the Regional Director of West Central Region of the Ministry of the Environment, Conservation and Parks.

If there is no interest from the public in participating in a CLC or if there is no interest in continuing a CLC after one has been established, the Owner shall publish a notice at least once a year inviting expressions of interest in forming the CLC.

Membership:

Membership on the CLC shall be as follows:

A) Voting Members

- a. There shall be four community representatives from the resident population of the City of Hamilton, with preference given to those who reside within 1500 metres of the Site . Should there be less than four community representative applicants, the CLC may operate with a minimum of two community representatives. The term of the community representatives on the CLC shall be the same as for the City of Hamilton representatives, four years. These terms should be staggered to avoid complete turnover of membership at the end of four years.
- b. Two Representatives of the City of Hamilton appointed by the City of Hamilton, which representatives are not staff members. The term of the City of Hamilton representatives shall be for a four year term, to align with the terms of Council of the City of Hamilton.

The committee reserves the right to elect one Alternate Community Member. The Alternate Community Member is invited to attend meetings and to participate as an official voting member in case one of the other appointed community members is unable to attend. This position will help ensure quorum at each meeting and will help in succession planning for the committee, as the Alternate Community Member will be eligible to put his/her name forward for consideration as a full Community Member

B) Non- Voting Members

- a. There shall be one non-voting representative of the MECP on the CLC .
- b. There shall be two non-voting members appointed by the Owner on the CLC.

The following new agencies, communities and stakeholders will be invited to join the community liaison committee:

- a. Interested Indigenous communities as identified in the Indigenous consultation plan
- b. Representatives from the Hamilton Wentworth District School Board
- c. Representatives from Hamilton Wentworth Catholic School Board

Operation of the CLC:

The CLC shall elect a chair from the voting members of the CLC whose role it will be to call and preside over meetings of the committee.

Selection of Community Representatives:

- a. The procedure for the selection of the community representatives on the CLC shall consist of advertising for interested applicants in both a daily newspaper and a local community newspaper by the Owner . If the CLC disbands due to lack of sufficient interest but then subsequently reforms at a future date, selection of the new group of community representatives will be made by a selection committee comprised of the City of Hamilton, MECP and Owner members. Subsequent selection will be conducted by the entire CLC , with input from both voting and non- voting members.

Meeting Procedures for CLC:

- a. Routine meetings shall be held at the discretion of the voting members of the CLC to a maximum of once per quarter. Additional meetings shall be convened at the call of the Chair. All meetings will be open to observers from the public, with the exception of committee member selection, personnel matters and legal advice.
- b. Meetings will be formal with an agenda circulated in advance of the meetings. Request for delegations to attend are to be made at least two days in advance of the meeting. Minutes will be taken.

- c. If quarterly meetings are not held, the Owner shall circulate Site updates on a quarterly basis by email.
- d. Meeting dates, meeting agendas and meeting minutes or quarterly updates shall be publicly accessible. The CLC shall maintain additional general meeting rules and operating guidelines, including a quorum, procedures for voting, notice of meetings and procedures for open houses and public forum.

Funding for the CLC:

The Owner shall provide nominal funding, as required, for the reasonable costs of the operation of the CLC , excluding the costs of administrative services and quarterly meeting space, which is to be provided by the Owner at the Site.