

# Owens Corning Composite Materials Canada LP Guelph Plant

## Public Liaison Committee (PLC) Organizing Meeting Summary

November 29, 2016  
6 p.m. to 7:15 p.m.

### **Attendees:**

Alisha Arnold, Two Rivers Neighbourhood Association  
Nicole DeFrancesco, Principal, Sacred Heart School  
Steve Gazzola, President, Italian-Canadian Club  
Beverley Hale, Associate Dean of Research, Environmental Science, University of Guelph  
Jackie Lamport, Senior Environmental Officer, Ministry of the Environment and Climate Change  
Lorraine Pagnan, Community Member – Residential Neighbor  
Diane Sudds, Community Member - Guelph Water Works  
Sean Zentner, Wellington Dufferin Guelph Public Health Office

### **Representatives from Owens Corning Guelph:**

Brett Arnold, Quality Leader  
Sarah Chelli, Human Resources Representative  
Rob Nixon, Facility Manager  
Kate Stanley, Community Liaison Representative  
Mark Vanderlaan, Engineering Specialist

### **Facilitator:**

Kelly Henry

### **Handouts:**

Draft Terms of Reference

### **Welcome and Introductions**

- Rob Nixon welcomed the group to the organizing meeting of the Public Liaison Committee (PLC). He provided information on the background and role of the PLC.
- Participants introduced themselves and their affiliation.

### **Plant Update:**

- Rob Nixon and Mark Vanderlaan presented a brief overview of Owens Corning and the site's operations.
- Presented an overview of the Ministry of Environment and Climate Change (MOECC) changes to regulations for Hexavalent Chromium emissions and the process for compliance leading to the MOECC approval of a site specific standard.
- Explained recent improvements to the facility and the site's ambient air monitoring program.

### **PLC Organizing Meeting Goals and Objectives:**

- The group reviewed the draft Terms of Reference (TOR). The document will be reviewed and finalized at the first meeting of the PLC in January 2017, then submitted to the

MOECC for approval. Future amendments to the TOR can be made by the PLC and, if made, also will need to be submitted to the MOECC for approval.

- Each person was asked to consider becoming a permanent member of the PLC and all attendees agreed, some pending final confirmation. The Ministry will not be a permanent member of the PLC but will attend meetings for the first year, at a minimum.
- Prospective members were asked to identify an alternate by the first meeting in January, who can attend in their absence.
- Meetings will be held quarterly: Jan, April/May, Jul./Aug., Oct./Nov.

**Action Items:**

- Finalize TOR
- Identify alternates
- Post agenda to the website (ocguelph.com) a month prior to the next meeting
- Finalize meeting dates for remaining 2017 meetings

**Next Meeting:**

Tues., Jan. 31, 2017 (*Snow Date: Tues., Feb. 8, 2017*)