

# IMPORTANT ANNOUNCEMENT - PUBLIC ADVISORY COMMITTEE

As part of our ongoing efforts to engage and inform the residents of the community of Southgate, we are pleased to announce the formation of a Public Advisory Committee (PAC). This committee will serve as another opportunity for residents of the Township to stay informed about the proposed Dundalk Organic Materials Recovery Centre (OMRC). The formation of the PAC is an interim measure that Lystek is initiating on a voluntary basis as part of its efforts to maintain a high degree of transparency. The PAC will be provided with regular updates on the project as well as opportunities to make suggestions regarding the Centre. The intention is to form an unbiased committee, including representation from local residents and other, relevant stakeholders, so that opinions can be heard and documented.

The following provides additional information on the PAC in a Question and Answer format.

## 1. What is the purpose of the PAC?

- To provide another avenue for the sharing of information from Lystek to the public and from the public to Lystek regarding the development of the Project via a Committee assembled for this purpose, and;
- To provide input to on the development of the Project, including constructive criticism of the Centre
  design and potential improvements in response to relevant comments/suggestions from the public

### 2. Who will form the PAC?

Key representation for the PAC will consist of members of the community who wish to become, and remain, informed about Lystek, its' process and the impact that the Centre will have on the Township of Southgate. Our intention is to ask for representation and/or participation from the following:

- Two residents that own property within 2 km of the Site;
- Three representatives from the general public of Southgate;
- One representative from Southgate Township Council;
- One representative from the Ministry of the Environment and/or OMAFRA;
- One representative from Lystek

#### 3. What will the PAC's General Guidelines be?

- All members of the PAC must be at least 18 years of age.
- The PAC shall elect a chairperson from among its members who will carry out a traditional chairperson role in presiding over meetings and serving as the primary contact between Lystek and the PAC.
- In consultation with the PAC Chair, Lystek shall be responsible for preparing and distributing meeting agendas, meeting materials and documents, and draft meeting minutes, which will be reviewed by the PAC at each subsequent meeting and approved, with amendments, as necessary.

# 4. When will the PAC commence meeting and how often?

- The target date for the first meeting of the PAC is currently set out for the third week of January, 2012
- Once established, the PAC shall meet monthly at a date, time, and location to be mutually agreedupon by all members.

### 5. How do I get involved in the PAC and what is the deadline?

- Applications for membership will be received up to and including, Friday, December 16, 2011.
- Once all inquiries are received and the PAC is formed, committee members will be contacted two weeks in advance of the first meeting so that appropriate arrangements can be made for attendance.
- If you would like to know more about the proposed PAC, or if you are interested in becoming a member, please contact us toll free at 1-888-501-6508 or by email at info@lystek.com.