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## Durham/York Residual Waste Study Joint Management Group (JMG)

**Meeting:** #1  
**Date:** Tuesday, August 30, 2005  
**Time:** 10:00 a.m. – 1:00 p.m. Lunch Included  
**Location:** MacViro Consultants Inc.  
600 Cochrane Drive, Suite 500, Markham Ontario  
**Chair:** Mayor Marcel Brunelle, Town of Whitby  
The Regional Municipality of Durham

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1. Introductions and Confirmation of the JMG Composition
  - 1.1 JMG Terms of Reference
  - 1.2 Meeting Location(s)
  - 1.3 New suggested name for JMG: "Joint Waste Management Group" (suggested by Durham Clerk's office)
2. Durham/York Agreement for Residual Waste Management Planning Study
3. Overview of EA Approvals Process
4. Environmental Assessment (EA) Terms of Reference Activities
  - 4.1 Overview
  - 4.2 Schedule
  - 4.3 Proposed JMG Dates and Purpose
5. Consultation Reports
  - 5.1 Consultation Summary
  - 5.2 Durham Consultation Events (past and future)
  - 5.3 York Consultation Events (past and future)
6. Background Documentation
  - 6.1 Summary, Overview and Purpose
  - 6.2 Recommendation
    - "That the JMG receive the Background Documents"
7. Draft EA Terms of Reference
  - 7.1 Table of Contents for the draft EA Terms of Reference
8. Confirmation of JMG Meeting #2



## Agenda

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- 8.1 Date and Time
- 8.2 Purpose and Chair