



Durham/York Residual Waste Study

DURHAM/YORK RESIDUAL WASTE STUDY JOINT WASTE MANAGEMENT GROUP (JWVG)

AGENDA

Tuesday April 15, 2008

1:00 p.m. to 3:00 p.m.

Durham Regional Headquarters

605 Rossland Road East

Whitby, Ontario

Meeting Room: Lower Level Boardroom (LL-C)

Chair: Regional Councillor Trim

Note: Lunch available at 12:30 p.m.

CALL TO ORDER

- 1) Adoption of Agenda
- 2) Approval of Minutes from Last Meeting - Tuesday, March 4, 2008 (Attached)
- 3) Declaration of Interest
- 4) Business Arising from the Minutes
- 5) **PRESENTATIONS**
 - a) Presentation on the Formation of a Site Liaison Committee
(A hard copy of the presentation will be distributed at the meeting)
 - b) Response to Durham Regional Council Direction on EFW Facility Air Emission Control System - Presentation by David Merriman, GENIVAR
(A hard copy of the presentation will be distributed at the meeting)
- 6) **DELEGATIONS**
 - a) Linda Gasser

Durham/York Residual Waste Study

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7) **CORRESPONDENCE (Table attached)**

- a. Joanne Paquette – February 14, 2008
- b. James and Cathrine McKeever – February 28, 2008
- c. Elisha Gennara – March 1, 2008
- d. Greg and Lisa Rodd – March 3, 2008
- e. Kristin D. McKinnon-Rutherford – March 5, 2008
- f. Kristin D. McKinnon-Rutherford – March 6, 2008
- g. Shawn and Angie Lumsden – March 6, 2008
- h. Russ Aitchison – March 8, 2008
- i. Kristin D. McKinnon-Rutherford – March 9, 2008
- j. Lisa Diaz – March 19, 2008
- k. Barrie and Lisa Collins – March 20, 2008
- l. Gail Wensink – March 20, 2008
- m. Bob Clarke – March 23, 2008
- n. C. Anne Greentree, Deputy Clerk, Municipality of Clarington – March 26, 2008
- o. Colleen Knight – March 28, 2008
- p. Colleen Knight – April 7, 2008
- q. Lynn Tomlinson – April 7, 2008
- r. Tracey Ali – April 8, 2008

8) **REPORTS (Memorandum from Durham & York)**

- a) Formation of a Site Liaison Committee – Proposed Terms of Reference
- b) Response to Durham Regional Council Direction on EFW Facility Air Emissions and Control Systems

9) **OTHER BUSINESS**

- a)

10) **DATE OF NEXT MEETING**

- a) The next regularly scheduled Joint Waste Management Group meeting will be held on **Tuesday, May 13th, 2008 at 1:00 p.m.** in Committee Room A, York Region Administrative Centre, 17250 Yonge Street in Newmarket.

11) Adjourn

