



Durham/York Residual Waste Study

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

AGENDA

**Tuesday February 20, 2007
1:00 p.m. to 3:00 p.m.
Durham Regional Headquarters
605 Rossland Road East
Whitby, Ontario
Meeting Room: CLK1-A
Chair: Regional Councillor Trim**

CALL TO ORDER

- 1) Adoption of Agenda
- 2) Approval of Minutes from last meeting, Tuesday, January 30th, 2007
- 3) Business Arising from the Minutes
- 4) Project Schedule
 - a. Available options to tighten project schedule
- 5) Facility Siting
 - a. REOI for Sites – Status
 - b. Application of screening criteria
 - c. Procedure for the release of short list of sites
- 6) Facility Procurement
 - a. RFQ Evaluation Criteria
 - b. Involvement of JWMG in the RFQ/RFP process
 - c. Anti-lobbying clause
- 7) March Reports to Council
 - a. Host community agreement
 - b. Issuance of RFQ
 - c. Facility ownership/implementation
- 8) Generic Human Health and Ecological Risk Assessment
 - a. Study update

- 9) Other Business
 - a. Next Meeting: March 27th, 2007
 - b. Updated Schedule of Meetings – 2007

10) Adjourn