



NOTICE OF MEETING

Agenda

PROPOSED AGENDA TO	Please see page 2 of 2 for complete listing.	
SUBJECT	Energy-from-Waste (EFW) Site Liaison Committee Meeting No. 2	
MEETING DATE	Wednesday, January 14, 2009	
AGENDA OR REMARKS	<ol style="list-style-type: none"> 1. Introduction and comment by Committee Chair 2. Election of Site Liaison Committee Vice-Chair and Secretary/Treasurer 3. Approval of Minutes from Last Meeting held November 25, 2008 4. Environmental Assessment Submission Schedule 5. Work Programs for Site Specific Studies (<i>Questions may follow after each of the following points are presented.</i>) <ul style="list-style-type: none"> • Air Quality Impact Assessment • Site Specific Human Health and Ecological Risk Assessment • Natural Environmental Assessment • Noise and Vibration Impact Assessment • Traffic Impact Assessment • Visual Impact Assessment • Economic Impact Assessment • Social Impact Assessment • Geotechnical Assessment • Surface Water and Stormwater Management Assessment • Archaeological and Built Heritage Assessment • Energy and Environmental Benefits Assessment 6. Other Business <ul style="list-style-type: none"> • Next meeting will be held April 29, 2009 at 7:00 p.m. in Room 1A 7. Adjournment 	
LOCATION OF MEETING	Place: Meeting Room 1A, Region of Durham 605 Rossland Road East, Whitby, ON L1N 6A3	
	Time: 7:00 p.m.	Duration:
REGIONAL ADMINISTRATIVE CONTACT	Name: Melodee Smart	Telephone: 668-7711 ext. 3560

Proposed Agenda Distribution List

Site Liaison Committee Voting Members

Region of Durham

Margaret Clayton
Geoff James
Richard Walli
Clarence Wedge
Mark Ashcroft

Municipality of Clarington

Roger Yates
Jim Vinson
Tracey Ali
Kathy Coupland

Site Liaison Committee Non-Voting Members

Councillor Mary Novak, Municipality of Clarington
Councillor Adrian Foster, Municipality of Clarington
Faye Langmaid, Manager, Special Projects, Planning Department, Municipality of Clarington
Representative, Ministry of the Environment

Region of Durham Administrative Contact

Melodee Smart, Administrative Assistant, Works Department, Region of Durham

Jacques Whitford Limited

Jim McKay, Assistant Area Manager, Burlington & Southwest Ontario, Group Leader, Central Canada
Waste Services
David Payne, Senior Consultant
Chris Ollson, Ph.D., Director, Environmental & Occupational Health Sciences

Region of Durham

Regional Chair Roger Anderson
Cliff Curtis, Commissioner of Works, Region of Durham
Mirka Januszkiewicz, Director, Waste Management
Giuseppe Anello, Manager, Waste Planning & Technical Services
Greg Borchuk, Project Manager, Waste Management
Tania Laverty, Communications Officer
Lyndsay Waller, Operations Technician, Waste Management
Elizabeth Lockett, Operations Technician, Waste Management

Region of York

Erin Mahoney, Commissioner of Environmental Services, Region of York
Laura McDowell, Director, Environmental Promotion and Protection
Neil MacDonald, Manager, Solid Waste Management

Municipality of Clarington

Mayor Jim Abernethy
Councillor Charlie Trim, Works Committee Chair