



NOTICE OF MEETING

Revised Agenda

PROPOSED AGENDA TO	Regional Chair Roger Anderson, Region of Durham Mayor Jim Abernethy, Municipality of Clarington Councillor Charlie Trim, Works Committee Chair, Municipality of Clarington Councillor Mary Novak, Municipality of Clarington Councillor Adrian Foster, Municipality of Clarington Cliff Curtis, Commissioner of Works, Region of Durham Erin Mahoney, Commissioner of Environmental Services, Region of York Mirka Januszkiewicz, Director, Waste Management, Region of Durham Gioseph Anello, Manager, Waste Planning & Technical Services, Region of Durham Greg Borchuk, Project Manager, Waste Management, Region of Durham Jacques Whitford (see page 2 of 2) Energy-from-Waste Site Liaison Committee Voting Members (see page 2 of 2) Janice Szwarz, Senior Planner, Planning Department, Municipality of Clarington Melodee Smart, Administrative Assistant, Works Department, Region of Durham	
SUBJECT	Energy-from-Waste (EFW) Site Liaison Committee	
MEETING DATE	Tuesday, November 25, 2008	
AGENDA OR REMARKS	<ol style="list-style-type: none"> 1. Welcome on behalf of Mirka Januszkiewicz 2. Introduction of Committee Members 3. Introduction of Committee Chair 4. Presentation by Gioseph Anello on Committee Terms of Reference 5. Presentation by Gioseph Anello on Project Background 6. Presentation by Jacques Whitford on Environmental Assessment Process 7. Presentation by Jacques Whitford on Environmental Surveillance 8. Presentation by Greg Borchuk on Request for Proposals Process 9. Question Period 10. Scheduling of Next Meeting 11. Adjournment 	
LOCATION OF MEETING	Place: Meeting Room LL-C, 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

Jacques Whitford Limited

Jim McKay, Assistant Area Manager, Burlington & Southwest Ontario, Group Leader,
Central Canada Waste Services
David Payne, Senior Consultant
Dr. Chris Ollson

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