OFFICIAL NOTICE
FOURTH MEETING OF REGIONAL COUNCIL

SPECIAL MEETING
MARCH 25, 2011
9:30 a.m.

NOTE - Some of this meeting may be in 'Closed Session.'

ORDER OF BUSINESS

CALL TO ORDER

ROLL CALL

DECLARATIONS OF INTEREST

EDUCATION/TRAINING PRESENTATIONS –

A) Works Department
   1. Background and Project Overview
      Introduction/History
         a) Session Overview
         b) “Made in Durham Solution”
   2. Environmental Assessment Planning Process
      a) Planning Process
      b) Site Specific Studies
      c) Public Consultation and Review
      d) Ministry of the Environment Review
   3. Questions & Answers

   SESSION 1
      Handout
      (Works)

B) Works Department
   1. Technology, Design and Operation
      Technical Review
         a) Technical Consideration (HDR)
         b) Covanta Proposal, Design, Build & Operation
         (Covanta)
         c) Operational Oversight (HDR)
   2. Waste Delivery
   3. Architectural
   4. Questions & Answers

   SESSION 2
      Handout
      (HDR Inc./Covanta)
      (Covanta/McMillan Architects)
C) Works Department
1. Implementation
   Direction and Implementation
   a) Regional Council Direction
   b) Ministry of the Environment Directions
      (Conditions of Approval)
2. Certificate of Approval Application and
   meeting Conditions of Approval
3. Questions & Answers

SESSION 3
Handout
(Works/HDR Inc.)

D) Health Department
1. Health
   a) Consultant’s Site Specific Human Health &
      Ecological Risk Assessment
   b) Peer Review
   c) Medical Officer of Health (MOH) Review
2. Questions & Answers

SESSION 4
Handout
(Stantec)
(Health)

E) Legal Department
   Finance Department
1. Finance
2. Legal
   a) Covanta Contract
   b) Host Community Agreement
   c) Durham/York Memorandum of Understanding/
      Proposed Co-owners’ Agreement
   d) Power Purchase Agreement
3. Questions & Answers

SESSION 5
Handout
(Finance)
(Legal/Borden, Ladner, Gervais)

CONFIRMING BY-LAW
• By-law to confirm the Proceedings of Council

ADJOURNMENT