

Regional Clerk's Office  
CORPORATE SERVICES DEPARTMENT

**UPDATED REVISED AGENDA**

**SOLID WASTE MANAGEMENT COMMITTEE**

Committee Room "A"  
Administrative Centre  
17250 Yonge Street  
Newmarket, Ontario

June 4, 2008

9:00 a.m.

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**DISCLOSURE OF INTERESTS**

Page No.

**A. DEPUTATIONS**

1. None.

**B. PRESENTATION**

1. *Alec Scott, Program Manager, regarding 'Dongara Pelletization Plant Progress Report'*

**C. COMMUNICATIONS**

1. P.M. Madill, Regional Clerk, Durham Region, May 8, 2008, relating to a resolution of Durham Council regarding 'Energy from Waste Site Liaison Committee Terms of Reference' and requesting that York Region Council approve a similar resolution. **1**
2. P.M. Madill, Regional Clerk, Durham Region, May 8, 2008, relating to a resolution of Durham Council regarding the 'Approval of Energy from Waste Air Emissions Criteria' and requesting that York Region Council approve a similar resolution. **9**
3. *Association of Municipalities of Ontario, Alert No. 08/023, May 28, 2008, regarding 'Extending the Comment Period to June 30, 2008 re: The AMO/AMRC Discussion Paper on an Alternative Approach to Ontario's Blue Box Funding Model.'* **Attached**

**D. REPORTS SUBMITTED BY THE  
COMMISSIONER OF ENVIRONMENTAL SERVICES**

**1. Material Recovery Facility Expansion**

**21**

May 26, 2008, recommending that:

1. Regional Council authorize staff to issue a Request for Proposal (RFP) to select and hire a consultant to prepare design and RFP documents specific to modifications to the Material Recovery Facility as proposed in this report.
2. Regional Council authorize staff to use funds in the Equipment Upgrade/Replacement capital reserve as approved in the Solid Waste Branch 2008 Capital Budget for the required Request for Proposal and design work at an estimated cost of \$200,000.

**OTHER BUSINESS**

**MOTION TO RESOLVE INTO PRIVATE SESSION TO CONSIDER:**

1. Private Report of the Commissioner of Environmental Services, May 20, 2008, regarding 'Municipal Hazardous and Special Waste Service Contract' – Security of Municipal Property
2. Private Report of the Commissioner of Environmental Services, May 23, 2008, regarding 'Results of RFP No. WM-07-03 for the Design, Construction, Operation of a Facility to Process Organic Waste' – Security of Municipal Property

**ADJOURNMENT**

Note: There may be additional items considered that do not appear on this Agenda. Please refer to the Committee Report to Council for all items considered at this meeting.