



## Addendum to the Works Committee Agenda

Council Chambers  
Regional Headquarters Building  
605 Rossland Road East, Whitby

**Wednesday, January 12, 2022**

**9:30 AM**

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**Note: Additional agenda items are shown in bold**

1. Roll Call
2. Declarations of Interest
3. Adoption of Minutes
  - A) Works Committee meeting – December 8, 2021
4. Statutory Public Meetings

There are no statutory public meetings
5. Delegations
  - 5.1 **Wendy Bracken, Durham Resident, re: Report #2022-WR-1: Long-Term Waste Management Plan 2021 Consultation, Final Long-Term Waste Management Plan 2021 to 2040 and first Five-Year Action Plan [Item 7.2 A]**  
**New**
  - 5.2 **Linda Gasser, Durham Resident, re: Report #2022-WR-1: Long-Term Waste Management Plan 2021 Consultation, Final Long-Term Waste Management Plan 2021 to 2040 and first Five-Year Action Plan [Item 7.2 A]**  
**New**
6. Presentations
  - 6.1 Christine Roarke, HDR Inc. and Angela Porteous, Supervisor, Waste Management Services, re: Long-Term Waste Management Plan 2021 Consultation, Final Long-Term Waste Management Plan 2021 to 2040 and first Five-Year Action Plan (2022-WR-1)) [Item 7.2 A]

7. Waste

7.1 Correspondence

7.2 Reports

- A) Long-Term Waste Management Plan 2021 Consultation, Final Long-Term Waste Management Plan 2021 to 2040 and first Five-Year Action Plan (2022-WR-1)

8. Works

8.1 Correspondence

8.2 Reports

- A) Expropriation of Lands Required for the Proposed Regional Road 4 Rehabilitation Project East of Langmaid Road in the Municipality of Clarington (2022-W-1)
- B) Declaration of Lands as Surplus and Memorandum of Understanding with the Township of Scugog for Regional Land Requirements (2022-W-2)
- C) Tender Award and Additional Financing for Regional Municipality of Durham Contract D2021-19 for Road Rehabilitation on York Durham Line (Regional Road 30) from Wagg Road to Aurora Road (York Regional Road 15), in the Township of Uxbridge (2022-W-4)
- D) Additional Financing for Unbudgeted Capital Projects Declared as Emergencies (2022-W-5)

9. Advisory Committee Resolutions

There are no advisory committee resolutions to be considered

10. Confidential Matters

10.1 Reports

- A) Confidential Report of the Commissioner of Works – Litigation or Potential Litigation, including matters before Administrative Tribunals with respect to Contract D2016-34, Whites Road and Kingston Road BRT Lane Widening in the City of Pickering and Mediated Settlement of all Outstanding Claims (2022-W-3)

- B) Confidential Report from the Commissioner of Works – Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, as it relates to a settlement proposal regarding frontage and connection charges being imposed for the construction of a watermain on Range Road, Lake Ridge Road South, and Ontoro Boulevard, in the Town of Ajax (2022-W-6)

11. Other Business

12. Date of Next Meeting

Wednesday, February 2, 2022 at 9:30 AM

13. Adjournment

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