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The Regional Municipality of Durham

Minutes

Energy From Waste – Waste Management Advisory Committee

Tuesday, September 26, 2023

A meeting of the Energy From Waste – Waste Management Advisory Committee was held on Tuesday, September 26, 2023 in Council Chambers, Regional Headquarters, 605 Rossland Road East, Whitby, at 7:00 PM. Electronic participation was permitted for this meeting.

1. Roll Call

Present: G. Gordon, Whitby, Chair
M. Cannon, Oshawa
T. Shomar, Clarington
J. Vinson, Clarington

***all members of the Committee participated electronically**

Absent: G. Best, Whitby
R. Fleming, Pickering
P. Haylock, Clarington, Vice-Chair
K. Palinka, Oshawa

Non-Voting Members

Present: N. Ratnasingam, Climate Action Response Coordinator, Municipality of Clarington

***all non-voting members of the Committee participated electronically**

Staff

Present: A. Chung, Systems Support Specialist – Information Technology
S. Ciani, Committee Clerk, Corporate Services – Legislative Services
K. Dykman, Supervisor, Waste Services
A. Evans, Director, Waste Management Services
R. Jagannathan, Acting Commissioner of Works
L. Ritchey, Systems Support Specialist – Information Technology
L. Saha, Project Manager, Waste Management
D. San Juan, Environmental Health Specialist, Health Department, Durham Region

***all staff members participated electronically**

At 7:30 PM there was no quorum. As per Section 9.2 A) of the Procedural By-law, quorum was not present within thirty minutes and the meeting stood adjourned.

2. Declarations of Interest

This item was not considered due to a lack of quorum.

3. Adoption of Minutes

This item was not considered due to a lack of quorum.

4. Presentations

There were no presentations heard.

5. Delegations

There were no delegations heard.

6. Correspondence

There were no correspondence items to be considered.

7. Administrative Matters

A) EFW-WMAC Work Plan (2023-2024) – Working Group Updates

This item was not considered due to a lack of quorum.

8. Other Business

A) Update by Andrew Evans, Director, Waste Management Services, the Regional Municipality of Durham, regarding Community and Outreach Activities

This item was not considered due to a lack of quorum.

B) Update by Andrew Evans, Director, Waste Management Services, the Regional Municipality of Durham, regarding Durham York Energy Centre

This item was not considered due to a lack of quorum.

9. Next Meeting

The next regularly scheduled meeting of the EFW-WMAC will be held on Thursday, November 28, 2023 in Council Chambers, at 7:00 PM, Regional Headquarters, 605 Rossland Road East, Whitby.

10. Adjournment

The meeting adjourned at 7:30 PM.

G. Gordon, Chair, Energy from Waste – Waste
Management Advisory Committee

S. Ciani, Committee Clerk