



The Regional Municipality of Durham
Energy from Waste-Waste Management
Advisory Committee

Thursday, May 24, 2018

7:00 PM

Lower Level Boardroom (LL-C)
Regional Headquarters Building
605 Rossland Road East, Whitby

Notice to Individuals Regarding the Collection, Use and Disclosure of Personal Information:

Written correspondence submitted in paper copy or electronically to Regional Council or Committees, including personal information such as home address, telephone number and email address, will become part of the public record. It will be collected and maintained for the purposes of creating a record and may be available to the general public pursuant to the Municipal Act, 2001 and any other relevant Acts. References in oral submissions made by delegations will also become part of the public record. Questions about this collection of information should be addressed to the Regional Clerk - Director of Legislative Services, Corporate Services Department.

1. Declarations of Interest

2. Adoption of Minutes

A) Of the EFW-WMAC meeting held on March 1, 2018

Pages 3 to 7

3. Announcements

4. Presentations

A) There are no presentations to be heard.

5. Delegations

- A) There are no delegations to be heard.

6. Correspondence

- A) There are no items of correspondence to be considered.

7. Administrative Matters

- A) EFW-WMAC Terms of Reference: Term of Membership Pages 8 to 14

8. Other Business

- A) Update by Mirka Januszkiewicz, Director, Waste Management Services, in follow up to the EFW-WMAC meeting of March 1, 2018, regarding Attachment #2 to Committee of the Whole Report #2018-COW-11 and the requested cost breakdown for direct costs to process the waste; capital financing costs not including collection; and, any remaining cost
- B) Update by Mirka Januszkiewicz, Director, Waste Management Services, on the Organics Management Request for Information (RFI)
- C) Update by Mirka Januszkiewicz, Director, Waste Management Services, on the [Food and Organic Waste Framework](#)
- D) Update by Mirka Januszkiewicz, Director, Waste Management Services, on [Extended Producer Responsibility for Recyclables](#)

9. Date of Next Meeting

- A) Thursday, August 23, 2018

10. Adjournment