



Staff Report

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Report To:	General Government Committee		
Date of Meeting:	January 4, 2021	Report Number:	LGS-003-21
Submitted By:	Rob Maciver, Director of Legislative Services		
Reviewed By:	Andrew C. Allison, CAO	Resolution#:	
File Number:		By-law Number:	
Report Subject:	Appointments to the Energy from Waste – Waste Management Advisory Committee		

Recommendations:

1. That Report LGS-003-20 be received;
2. That the Committee appoint Kerry Meydam, Sami Elhajjeh, Lyndsay Riddoch, and Jim Vinson to the Energy from Waste – Waste Management Advisory Committee for a term ending December 31, 2022; and
3. That all interested parties listed in Report LGS-003-20 and any delegations be advised of Council's decision.

Report Overview

This report is intended to provide background information, regarding the vacancies on the Energy from Waste – Waste Management Advisory Committee to assist in the appointment process.

1. Background

- 1.1 There are currently vacancies on the Energy from Waste – Waste Management Advisory Committee.
- 1.2 In accordance with the “Appointment to Boards & Committees Policy” when there are no applicants on file when a vacancy occurs, the Clerk’s Division placed an advertisement for the vacancies in the local newspapers and on the Municipality’s website, www.clarington.net/Committees.
- 1.3 In an effort to extend the reach of our advertisements for vacancies, the Clerk’s Division had created a profile on the www.claringtonvolunteers.ca website.
- 1.4 As per the “Appointment to Boards & Committees Policy”, the applications have been included in a confidential matrix, which has been attached at the front of each of the applications for the respective Boards and Committees.

2. Energy from Waste – Waste Management Advisory Committee (EFW-WMAC)

Background

- 2.1 The EFW-WMAC was established in 2011. It acts in an advisory role to the Durham Works Committee on issues or concerns which arise with waste diversion, waste management, environmental performance and monitoring of the EFW Facility, including the construction and operational phases.
- 2.2 The EFW-WMAC is comprised of nine residents from the Region of Durham: five residents appointed by Durham Regional Council and four residents appointed by Clarington Council.

Current Situation

- 2.3 Currently, the Committee has appointed four members who were appointed for a two-year term ending December 31, 2020. Therefore, the Committee may appoint four citizens to the EFW-WMAC for a two-year term ending December 31, 2022.
- 2.4 The following individuals have put forward an application for consideration:
- Sami Elhajjeh
 - Kerry Meydam
 - Lyndsay Riddoch
 - Jim Vinson

3. Concurrence

Not Applicable.

4. Conclusion

It is respectfully recommended that the Committee consider appointing the applicants to the Energy from Waste – Waste Management Advisory Committee.

Staff Contact: Lindsey Patenaude, Committee Coordinator, 905-623-3379 ext. 2106 or lpatenaude@clarington.net.

Attachments:

Attachment 1 – Confidential Applications (Distributed Separately)

Interested Parties:

The following interested parties will be notified of Council's decision:

All Applicants

Energy from Waste – Waste Management Advisory Committee, c/o Melodee Smart,
Administrative Assistant, Region of Durham