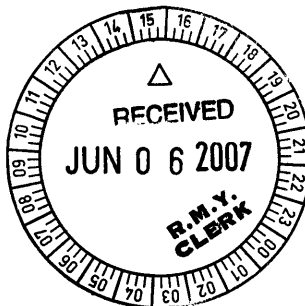


May 29, 2007

P.M. Madill, Regional Clerk
Regional Municipality of Durham
605 Rossland Rd. E
Whitby, ON L1N 6A3



DURHAM YORK
CLERK'S OFFICE
FILE NO

P03
Clair/CAD
A. Campbell

Dear: Ms. Madill:

**RE: MUNICIPAL PEER REVIEW AND OTHER STUDIES OF THE DURHAM/YORK
ENERGY FROM WASTE ENVIRONMENTAL ASSESMENT STUDY
FILE : EO7.GE/D03.GE**

At a meeting held on May 28, 2007 the Council of the Municipality of Clarington approved the following resolution GPA-367-07:

"THAT Report PSD-070-07 be received;

THAT Staff be instructed to carry out the requirements of Resolution #C-211-07 by preparing the studies in accordance with the scope of work set out Report PSD-070-07;

THAT Mr. Steven Rowe be retained to undertake the scope of work as outlined in Section 4.2 (Site Selection) and Section 4.4 (Gap Analysis) of Report PSD-070-07, and further to advise on the scope of work set out in Section 5.1 (Oversight of Technology Procurement Process) and 5.2 (Potential Environmental Effects) of Report PSD-070-07;

THAT SENES Consultants Limited be retained to undertake the scope of work as outlined in Section 5.1 (Oversight of Technology Procurement Process) of Report PSD-070-07, and further to assist with the scope of work set out in Section 5.2 (Potential Environmental Effects) of Report PSD-070-07;

THAT AMEC E&C Services Ltd. be retained to undertake the scope of work as outlined in Section 5.2 (Potential Environmental Effects) of Report PSD-070-07;

THAT C.B. Richard Ellis Ltd. be retained to undertake the scope of work set out in Section 6.1 (Impact on Clarington Energy Business Park) and Section 6.2 (Impact on Assessment Base) of Report PSD-070-07 and further to assist with the scope of work set out in Section 6.3 (Community Stigma);

THAT the Director of Finance be authorized to retain a multi-disciplinary accounting firm to undertake the scope of work set out in Section 6.3 (Community Stigma) and Section 6.4 (Host Community Agreement) of Report PSD-070-07;

THAT the Municipal Solicitor and Consulting Engineer (Totten Sims Hubicki) provide information, professional opinion, estimates and advice as deemed appropriate;

THAT the Directors of Finance and Planning Services be instructed to strike a committee comprised of Clarington staff and consultants similar in composition to the Region of Durham's committee in order to facilitate discussions related to the Host Community Agreement on a without prejudice basis to the Municipality's decision on whether to be a willing host.

THAT the Directors of Finance and Planning Services be instructed to take any additional actions or retain any additional consultants deemed necessary to ensure the Municipality has carried out its due diligence;

THAT the Region be requested to work in cooperation with Clarington Staff to improve the public engagement process as noted in Section 4.3 and the Air Shed Study process as noted in Section 5.2;

THAT the Purchasing By-Law 2006-127 be waived;

THAT the Director of Planning Services and the Director of Finance be authorized to negotiate and approve contracts with the consultants deemed necessary to complete the due diligence for the Municipality as identified in Report PSD-070-07;

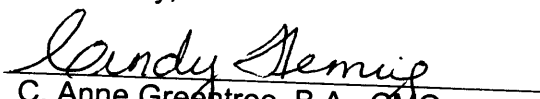
THAT Council authorize the Mayor and Clerk to sign the necessary by-laws to engage the consultants and execute the contracts deemed satisfactory by the Director of Planning Services and the Director of Finance;

THAT the peer reviews and studies referenced in Report PSD-070-07 be deemed to be part of the "necessary studies" to complete due diligence as referenced in the motion approved by Durham Region Council on April 18, 2007, and that the Director of Finance be directed to recover these due diligence costs from the Region of Durham as set out in their motion;

THAT Staff report regularly to Council on the progress and findings of the peer reviews and analyses being undertaken, and the Host Community Agreement discussions; and

THAT all interested parties be notified of Council's decision including the Regions of York and Durham Councils and the Joint Waste Management Committee."

Yours truly,


C. Anne Greentree, B.A., QMO
Deputy Clerk

CAG*mea

cc: Distribution List (see attached)

DISTRIBUTION LIST

Joachim Baur
Alexandra Bennett
Barry Bracken
Kathi Bracken
Wendy Bracken
Karen Buck
Katie Clark
Shirley Crago
Kevin Diamond
Wayne Ellis
Linda Gasser
Jason Gibson
Glenda Gies
Tenzin Gyaltsan
Ron Hosein
Dr. Debra Jefferson
Laurie Lafrance
Len McCue
Catherine McKeever
Kerry Meydam
John Mutton, Municipal Solutions
Karen Nichol
Dave Renaud, CAW Durham Regional Environment Council
Jim Richards
Andrew Robson
Yvonne Spencer
Nicole Young
Lucy Wunderlich
Denis Kelly, Regional Clerk, York Region
Joint Waste Management Committee
David Crome, Director of Planning Services
Nancy Taylor, Director of Finance
Marie Marano, Director of Corporate Services