The Telecommunication Facility Siting Protocol Task Force met at 7:05 p.m., on Thursday, January 12, 2012.

Present:  
Regional Councillor Deb Schulte, Vice-Chair  
Tina Catalano  
Von Chaleunsouk  
Ann-Marie Colosimo  
Stephen D’Agostino  
Mark Goldberg  
Jack Haft  
Colin Lavery  

Also Present:  
Grant Uyeyama, Director of Development Planning  
Carmela Marrelli, Senior Planner  
Erika Ivanic, Planner  
Farhad Jalilli, Urban Designer  
Sandra Galassi, Recording Personnel  

The following items were dealt with:

1 **PRESENTATION – RAY COPES AND HELEN DOYLE RE EXPOSURE TO RADIO FREQUENCY ELECTROMAGNETIC FIELDS**

The Telecommunication Facility Siting Protocol Task Force recommends to Council:

That the powerpoint presentation entitled, “Exposure to Radio Frequency Electromagnetic Fields” by Ray Copes, Scientific Director, Environmental and Occupational Health, Public Health Ontario, and Helen Doyle, Manager, York Region Health Services, be received; and  
That representatives from York Region Health Services and Public Health Ontario be requested to conduct testing at the Al Palladini Community Centre in the Spring.

2 **DISCUSSION – MIKE LANG, MANAGER, INDUSTRY CANADA**

The Telecommunication Facility Siting Protocol Task Force recommends to Council:

That the discussion with Mike Lang, Manager, Industry Canada, with respect to the process and protocol involved in establishing the location of cell towers, be received.
3  **PRESENTATION – R. F. ENGINEERING**

The Telecommunication Facility Siting Protocol Task Force recommends to Council:

That the powerpoint presentation entitled, “Calculating Radiofrequency Field Strength Safety Code 6 Summary” including the Site Validation Report by Samuel Domingues, Engineering Manager with BELL, and Colin Lavery, be received.

4  **DISCUSSION OF REORGANIZED ISSUES LIST**

The Telecommunication Facility Siting Protocol Task Force recommends to Council:

That a focus meeting be scheduled to review the Terms of Reference as well as the issue identification, review and analysis in further detail with a view to dividing it into sections and creating a table of contents.

5  **DISCUSSION ON WEB NOTE RECORDING AND SHARING**

The Telecommunication Facility Siting Protocol Task Force recommends to Council:

That, prior to the next meeting, all Members be requested to ensure that they have access to the Task Force’s google website that has been established as a method of recording and sharing information with all the Members.

6  **OTHER MATTERS CONSIDERED BY THE TASK FORCE**

6.1  **ELECTION OF VICE-CHAIR**

The Telecommunication Facility Siting Protocol Task Force recommends to Council:

That Regional Councillor Deb Schulte be Vice-Chair.

The meeting adjourned at 10:07 p.m.

Respectfully submitted,

Regional Councillor Deb Schulte, Vice-Chair

Report prepared by: Sandra Galassi, Recording Personnel