



CITY OF VAUGHAN

TELECOMMUNICATION FACILITY SITING
PROTOCOL TASK FORCE

AGENDA

Committee Room 244
2nd Floor, Vaughan City Hall
2141 Major Mackenzie Drive
Vaughan, Ontario

Thursday, January 12, 2012

7:00 p.m.

1. ELECTION OF THE VICE-CHAIR

2. CONFIRMATION OF AGENDA

3. DISCLOSURE OF INTEREST

4. COMMUNICATIONS (none)

5. ITEMS FOR THE CONSIDERATION/INFORMATION OF THE COMMITTEE

- 5.1 Presentation by Ray Copes, Scientific Director, Environmental and Occupational Health, Public Health Ontario & Helen Doyle, Manager, York Region Health Services
- 5.2 Mike Lang, Manager, Industry Canada (Discussion)
- 5.3 Presentation by R. F. Engineering (C. Lavery)
- 5.4 Discussion of Reorganized Issues List (Section 8.2 of Terms of Reference)
- 5.5 Discussion on Web Note Recording and Sharing

6. ADJOURNMENT

7. NEXT MEETING – February 9, 2012 @ 7 pm

| Committee Members | | |
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| <u>Representing Vaughan Council</u> | <u>Representing the Public</u> | <u>Representing the Industry</u> |
| Regional Councillor Schulte Councillor DeFrancesca | Mubarak Ahmed Tina Catalano Von Chaleunsouk Ann-Marie Colosimo Mark Goldberg Christina Sgro Jack Haft | Azeem Ahmed Stephen D'Agostino Colin Lavery |