

## Meeting Report

**Date:** October 30, 2006  
**Meeting No:** EA Process - Meeting #3  
**Date of Meeting:** Aug 14, 2006  
**Location:** AGM Offices  
**Project:** Georgetown South / Express Transportation Link  
**Project Number:**  
**Purpose:** Environmental Assessment Process  
**Attendees:** Eric Advokaat, FEAC  
 Bill Aird, CTA  
 Glen Pothier, GLP  
 Imants Hausmanis, AGM  
 Dennis Callan, MRC  
 Vasie Papadopoulos, AGM  
 Kaarina Stiff, TC  
 Judy Knight, AGM  
 Haley Berlin, MOE  
 Ian Upjohn, UPAG  
 Mike Bricks, EP  
 Ali Rabah, AGM  
**Distribution:** Attendees  
 Carmelo Saieva, AGM  
 Kees Schipper, AGM  
 Project file

Item	Details	Action
<b>NEW BUSINESS</b>		
02.01	Transport Canada met with Health Canada and has ongoing meetings regarding difference of opinions on noise guidelines	Info
02.02	Comments regarding draft ToR from federal and provincial agencies received in July	Info
02.03	ToR document to be distributed to federal agencies through FEAC and MOE	FEAC MOE
02.04	A generic scoping document from the federal family is expected to be submitted by September 25, 2006	FEAC
02.05	FEAC and MOE to coordinate method of distribution of submissions	FEAC MOE
02.06	Discussion of potential issues regarding noise and air quality which will be dealt with during the detailed Environmental Assessment	Info
02.07	EP to provide a summary of activities to date	EP
02.08	Submissions of ToR to MOE in October. Draft ToR distributed early June for comments.	Info
02.09	Steering Committee meeting: September 6, 2006	Info
02.10	T.A.C meeting: September 7, 2006	Info
02.11	P.L.C meeting: September 13, 2006	Info
02.12	EA Process meeting: October 25, 2006	Info

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Item	Details	Action
02.13	MRC to provide a list of names, emails and addresses for T.A.C responses, including the Government Review Team	MRC
02.14	All official correspondence to be issued by MRC with prior review by AGM	MRC
02.15	FEAC is to establish how to communicate with federal government	FEAC
02.16	MRC to provide MOE with comments on mediation request	MRC
	<b><u>NEW BUSINESS</u></b>	
03.01	Follow up PIC scheduled for September with Weston Community.	MRC
03.02	MOE will respond to request for mediation	MOE

**End of Minutes**

**Minutes by: J. Knight**