



## MID-HURON RECYCLING CENTRE BOARD AGENDA

Tuesday, August 12, 2025

2:30 PM

Meetings are broadcasted, recorded and livestreamed, and are available on the Internet. All meetings are hybrid format (both electronic platform and in-person at the Town Hall, Menesetung Room)

If you wish to attend this hybrid meeting by audio or video conference please contact Jess Stoecker at [jstoecker@goderich.ca](mailto:jstoecker@goderich.ca) or 519-524-8344 Ext. 204, Town Hall, Goderich

	Pages
1. CALL TO ORDER	
2. DISCLOSURE OF PECUNIARY INTEREST	
3. CONFIRMATION OF THE AGENDA AND ADOPTION OF MINUTES	
3.1 Approval of Agenda	
Moved by: _____	
Seconded by: _____	
That the Mid-Huron Recycling Centre Board hereby accepts the August 12, 2025, Board Meeting Agenda, as presented.	
3.2 Adoption of Minutes	4
Moved by: _____	
Seconded by: _____	
That the Minutes of the Mid-Huron Recycling Centre Board dated May 13, 2025, be adopted, as printed.	
4. PUBLIC MEETING(S)	
5. DELEGATIONS AND PRESENTATIONS	
6. STAFF REPORTS	
Moved by: _____	
Seconded by: _____	
That the Staff Reports be received for information and the recommended action be approved.	
6.1 Mark Allen, Mid-Huron Recycling Centre Site Supervisor re: August 12 2025 Report	7
Staff Recommendation: Receive for information	

7. ACCOUNTS AND FINANCIAL STATEMENTS

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That the Mid-Huron Recycling Centre Board Accounts and Financial Statements be received for information.

7.1	Mid-Huron Recycling Account - Ending July 28, 2025	8
7.2	Revenue and Expenditure Report to July 31, 2025	29
7.3	Expense Detailed Report to July 31, 2025	32
7.4	Mid-Huron Recycling Centre Tipping Fee Summary	39

8. CORRESPONDENCE RECEIVED AND COPIED FOR WHICH THE DIRECTION OF THE BOARD IS REQUIRED

9. CORRESPONDENCE RECEIVED FOR INFORMATION

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That the correspondence be received for information

9.1	Mid-Huron Recycling Centre Summary	41
9.2	Mid-Huron Recycling Centre Comparison Report	42
9.3	Mid-Huron Recycling Centre Account Aging Report	44

10. CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED

11. UNFINISHED BUSINESS

- 11.1 Municipality of Central Huron re: Mid-Huron Recycling Centre Board Agreement - Proposed Amendment - Pending

12. NEW BUSINESS

12.1	Ronald F. Burt, Chartered Professional Accountants re: Terms of Engagement	45
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Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That the Mid-Huron Recycling Centre Board appoints Ronald F. Burt, Chartered Professional Accountants, as Auditor for the Mid-Huron Recycling Centre Board;

And that the Board authorize staff to sign the Letter of Engagement.

13. CLOSED SESSION

14. REPORTING OUT OF CLOSED SESSION

15. PUBLIC FORUM

16.    **ADJOURNMENT**

Moved by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

That the Mid-Huron Recycling Centre Board does now adjourn at \_\_\_\_ PM to meet again at the next Regular Meeting scheduled for November 18, 2025.