



MID-HURON LANDFILL SITE BOARD AGENDA

Tuesday, April 14, 2026

1:30 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, Council Chambers)

If you wish to attend this hybrid meeting by audio or video conference, please contact Jess Stoecker at jstoecker@goderich.ca or 519-524-8344 Ext. 204, Town Hall, Council Chambers

	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 Landfill Site Board hereby accepts the April 14, 2026, Agenda, as presented.	
3.2 Adoption of Minutes	3
Moved by: _____	
Seconded by: _____	
That the Mid-Huron Landfill Site Board hereby adopts the February 10, 2026, Minutes, as printed.	
4. DELEGATIONS & PRESENTATIONS	
5. PUBLIC COMMENTS RELATING TO AGENDA ITEMS	
6. STAFF REPORTS	
Moved by: _____	
Seconded by: _____	
That the Staff Reports be received for information and the noted action be approved.	
6.1 Mark Allen, Mid-Huron Landfill Site Supervisor re: April 2026 Report	6
7. ACCOUNTS AND FINANCIAL STATEMENTS	
Moved by: _____	
Seconded by: _____	
That the Mid-Huron Landfill Accounts and Financial Statements be received for information.	

7.1	Mid-Huron Landfill Account - Ending April 2, 2026	7
7.2	Revenue and Expenditures Report	15
7.3	Expenses Detail Report	17
7.4	ONE Investment Report	19
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	Leachate Report	21
10.	CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED	
11.	UNFINISHED BUSINESS	
11.1	Methane Gas Emissions Report	24
11.2	Groundwater Flow Analysis and Testing of Relocated Disposal Area Cap/Berm/Liner Material	25
12.	NEW BUSINESS	
12.1	B.M. Ross and Associates Limited re: 2025 Volume Status Report and Annual Performance Leachate Transfer Facility Report	26
13.	CLOSED SESSION	
	In the event that the Mid-Huron Landfill Site Board enters into a Closed Session pursuant to Section 239 (2) of the Municipal Act, the Mid-Huron Landfill Site Board will reconvene following the Closed Session at which time the public and press may be present.	
14.	REPORTING OUT OF CLOSED SESSION	
15.	ADJOURNMENT	
	Moved by: _____	
	Seconded by: _____	
	That the Mid-Huron Landfill Site Board does now adjourn at ____ PM to meet again at the next Regular Meeting scheduled for August 11, 2026, at 1:30 PM.	