



Mid-Huron Landfill Site Board Minutes

**Tuesday, February 10, 2026
1:30 PM**

Present Councillor Alison Lobb, Chair, Central Huron Representative
Mayor Glen McNeil, Ashfield-Colborne-Wawanosh
Representative
Mayor Bernie MacLellan, Huron East Representative
Councillor Shari Flett, Huron Kinloss Representative
Councillor John Thompson, Town of Goderich Representative

Absent Peter Walden, Member

Staff Present Janice Hallahan, Secretary and Chief Administrative Officer
Sean Thomas, Director of Community Services, Infrastructure
and Operations
Jessica Clapp, Asset Management and Environmental Services
Manager
Jess Stoecker, Administrative Assistant to the Director of
Legislative Services/Clerk

Others Present Mark Allen, Mid-Huron Landfill Site Supervisor
Steve Doherty, Central Huron
Jessica Rudy, Huron East
Brady Nolan, Central Huron

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- 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: Member MacLellan
Seconded By: Member Flett

That the Mid-Huron Landfill Site Board hereby accepts the February 10, 2026, Agenda, as presented.

CARRIED

3.2 Adoption of Minutes

Moved By: Member McNeil
Seconded By: Member Thompson

That the Mid-Huron Landfill Site Board hereby adopts the November 18, 2025, Minutes, as printed.

CARRIED

- 4. PUBLIC MEETING(S)**
- 5. DELEGATIONS & PRESENTATIONS**
- 6. PUBLIC COMMENTS RELATING TO AGENDA ITEMS**
- 7. STAFF REPORTS**

Moved By: Member Flett
Seconded By: Member MacLellan

That the Staff Reports be received for information and the noted action be approved.

CARRIED

- 7.1 Mark Allen, Mid-Huron Landfill Site Supervisor re: February 2026 Report
Staff Recommendation: Receive for Information

8. ACCOUNTS AND FINANCIAL STATEMENTS

Moved By: Member McNeil
Seconded By: Member Flett

That the Mid-Huron Landfill Accounts and Financial Statements be received for information.

CARRIED

- 8.1 Mid-Huron Landfill Account - Ending January 27, 2026
- 8.2 Revenue and Expenditures Report
- 8.3 Expenses Detail Report
- 8.4 ONE Investment Report

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

10. CORRESPONDENCE RECEIVED FOR INFORMATION

Moved By: Member MacLellan
Seconded By: Member Thompson

That the correspondence be received for information.

CARRIED

- 10.1 Leachate Report
 - 10.1.1 Leachate Shipments
 - 10.1.2 2025 Leachate Year-End Summary
 - 10.1.3 2026 Leachate Summary

11. CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED

12. UNFINISHED BUSINESS

- 12.1 Methane Gas Emissions Report

12.2 Groundwater Flow Analysis and Testing of Relocated Disposal Area
Cap/Berm/Liner Material

13. NEW BUSINESS

14. 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.

15. REPORTING OUT OF CLOSED SESSION

16. ADJOURNMENT

Moved By: Member MacLellan

Seconded By: Member McNeil

That the Mid-Huron Landfill Site Board does now adjourn at 1:55 PM to meet again at the next Regular Meeting scheduled for April 14, 2026.

CARRIED

CHAIR, Alison Lobb

SECRETARY, Janice Hallahan