



Mid-Huron Recycling Centre Board

**Tuesday, February 10, 2026
2:30 PM**

Present Councillor Alison Lobb, Chair, Central Huron Representative
Mayor Bernie MacLellan, Huron East Representative
Councillor John Thompson, Town of Goderich Representative

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 Recycling Centre 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

Chief Administrative Officer Hallahan comments on the amendments to the agenda. Agenda Item 7.2, a report from Deanna Hastie regarding the Allocation of the 2025 Year End Surplus is added under Staff Reports.

Moved By: Member Thompson

Seconded By: Member MacLellan

That the Mid-Huron Recycling Centre Board hereby accepts the February 10, 2026, Board Meeting Agenda, as amended.

CARRIED

3.2 Adoption of Minutes

Moved By: Member MacLellan

Seconded By: Member Thompson

That the Minutes of the Mid-Huron Recycling Centre Board dated November 18, 2025, be adopted, as printed.

CARRIED

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

Moved By: Member Thompson
Seconded By: Member MacLellan

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

CARRIED

7.1 Mark Allen, Mid-Huron Recycling Centre Site Supervisor re: February 2026 Report

Staff Recommendation: Receive for Information

7.2 Deanna Hastie, Director of Corporate Services/Treasurer re: Allocation of 2025 Year End Surplus

Staff Recommendation: Concur

8. ACCOUNTS AND FINANCIAL STATEMENTS

Moved By: Member MacLellan
Seconded By: Member Thompson

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

CARRIED

8.1 Mid-Huron Recycling Account - Ending January 27, 2026

8.2 Revenue and Expenditure Report

8.3 Expense Detailed Report

8.4 Tipping Revenue to December 31, 2025

8.5 Tipping Revenue by Type to December 31, 2025

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

10. CORRESPONDENCE RECEIVED FOR INFORMATION

Moved By: Member Thompson
Seconded By: Member MacLellan

That the correspondence be received for information.

CARRIED

10.1 Mid-Huron Recycling Centre Summary

10.1.1 2025 Recycling Centre Summary

10.1.2 2026 Recycling Centre Summary

10.2 Mid-Huron Recycling Centre Comparison Report

10.2.1 2024 to 2025 Recycling Centre Comparison

10.2.2 2025 to 2026 Recycling Centre Comparison

10.3 Mid-Huron Recycling Centre Account Aging Report

11. CORRESPONDENCE RECEIVED AND RECOMMENDED ACTION NOTED

12. UNFINISHED BUSINESS

13. NEW BUSINESS

14. CLOSED SESSION

In the event that the Mid-Huron Recycling Centre Board enters into a possible Closed Session pursuant to Section 239 (2) of the Municipal Act, the Mid-Huron Recycling Centre 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 Thompson

Seconded By: Member MacLellan

That the Mid-Huron Recycling Centre Board does now adjourn at 2:49 PM to meet again at the next Regular Meeting scheduled for April 14, 2026.

CARRIED

CHAIR, Alison Lobb

SECRETARY, Janice Hallahan