



HANOVER-WALKERTON WASTE MANAGEMENT COMMITTEE MINUTES

Tuesday August 20, 2024 | 1:30pm By Zoom

MEMBERS PRESENT: Ron Cooper I Warren Dickert I Nicholas Schnurr | Tim Elphick

(left at approximately 1:40pm) | Daniel Ferguson | Tanya

Patterson, Recording Secretary

REGRETS: Peter Hambly

1. DISCLOSURE OF PECUNIARY INTEREST

None.

2. ADOPTION OF PREVIOUS MEETING MINUTES

Moved by WARREN DICKERT / Seconded by DANIEL FERGUSON

That the minutes of the May 14, 2024 meeting be approved as presented and circulated.

Carried

3. BUSINESS ARISING

None.

4. ITEMS FOR DECISION/DISCUSSION

4.1. Landfill Depot Transition to Producer Responsibility

Moved by NICHOLAS SCHNURR / Seconded by WARREN DICKERT

That the Hanover/Walkerton Waste Management Committee recommend that the Town of Hanover being the owner of the joint Hanover/Walkerton Landfill Site enter into a Depot Operations Agreement with Circular Materials for the transition period of January 1, 2025 to December 31, 2025.

Carried

5. NEW BUSINESS

None.

6. NEXT MEETING

The next meeting is scheduled for Tuesday September 10, 2024 at 10:00am to review audited financial statements.

The meeting scheduled for Tuesday September 17, 2024 at 1:00pm will continue to take place.

7. ADJOURNMENT

Moved by WARREN DICKERT / Seconded by DANIEL FERGUSON

That this meeting adjourns at 1:56pm.