
**HANOVER-WALKERTON WASTE MANAGEMENT COMMITTEE
SPECIAL MEETING MINUTES**

Tuesday May 27, 2025 | 1:00pm
By Zoom

MEMBERS PRESENT: Ron Cooper | Warren Dickert | Peter Hambly | Nicholas Schnurr |
Tim Elphick | Tanya Patterson, Recording Secretary

REGRETS: Daniel Ferguson

1. DISCLOSURE OF PECUNIARY INTEREST

None.

2. DELEGATIONS

2.1. Landfill Site Financial Statements to December 31, 2024

Kevin Tremble of MNP presented the audited Landfill Site financial statements to December 31, 2024. Mr. Tremble noted that although MNP purchased BDO, the audit process remains the same.

Moved by PETER HAMBLY / Seconded by TIM ELPHICK

That the Hanover/Walkerton Waste Management Committee accept the audited financial statement by MNP and recommend acceptance by both councils.

Carried

3. ADOPTION OF PREVIOUS MEETING MINUTES

Moved by WARREN DICKERT / Seconded by TIM ELPHICK

That the minutes of the May 6, 2025 meeting be approved as presented and circulated.

Carried

4. BUSINESS ARISING

None.

5. ITEMS FOR DECISION/DISCUSSION

None.

6. ITEMS FOR INFORMATION/CORRESPONDENCE

None.

7. NEW BUSINESS

None.

8. NEXT MEETING

The next regular meeting is scheduled for Tuesday September 9, 2025 at 1:00pm.

9. ADJOURNMENT

Moved by PETER HAMBLY

That this meeting adjourns at 1:26pm.