

NORTH RENFREW LANDFILL
OPERATIONS BOARD

Tuesday 10 March 2026 at 5:00 p.m.

A Special Meeting of the North Renfrew Landfill Operations Board was held on Tuesday 10 March 2026 at 5:00 p.m. in the Laurentian Hills Council Chambers.

Attendance:

Chair	Mayor Anne Giardini
Vice Chair	Councillor Will Fitton
Member	Councillor Bruce Boucher
Member	Mayor Sue D'Eon
Non Council Member	Carol van de Water

Also Present:

LH Chief Administrative Officer/Clerk	Sherry Batten
LH Treasurer/Deputy Clerk	Tammy Whalen

1. **CALL TO ORDER** The Chair called the meeting to order at 5:00 p.m.

2. **DECLARATION OF PECUNIARY INTEREST** – None

3. **ADOPTION OF THE BOARD MEETING MINUTES**

Moved by Sue D'Eon
Seconded by Carol van de Water

THAT the minutes of the meeting of the North Renfrew Landfill Operations Board of 20 March, 2025 be adopted as circulated.

CARRIED Resolution 01 -26

4. **DRAFT 2026 PROPOSED BUDGET**

The unaudited Financial statement as of 31 December 2025 was received and reviewed.

Moved by Councillor Boucher
Seconded by Sue D'Eon

THAT the North Renfrew Landfill Operations Board does approve the 2026 Budget in the amount of \$453,489.05 (Four hundred fifty-three thousand, four hundred and eighty-nine dollars and five cents) as presented.

CARRIED Resolution 02 -26

5. **LANDFILL METHANE REGULATIONS**– from the Minister of the Environment, Climate Change and Nature

Moved by Carol van de Water
Seconded by Councillor Boucher

THAT the correspondence from the Minister of the Environment, Climate Change and Nature regarding Landfill Methane Regulations dated December 16, 2025 be received.

CARRIED Resolution 03 -26

6. **PROPOSAL BAGGS ROAD LANDFILL SITE FROM JP2G CONSULTANTS INC**

Moved by Will Fitton
Seconded by Councillor Boucher

Whereas the North Renfrew Landfill Operations Board has received and reviewed a proposal from Jp2g Consultants Inc. dated March 5, 2026 to extend the current monitoring and reporting contract for the Baggs Road Landfill site.

And Whereas the Board is satisfied that the conditions of Section 7.2 of the Boards Procurement of Goods and Service policy have been met and have waived the requirement for an RFP.

Now therefore be it resolved that the North Renfrew Landfill Operations Board approves the extension of Jp2g's contract in the amount of \$96,000.00 for the period of April 1, 2026 to March 31, 2031 and further authorizes the contract to be signed by administration.

CARRIED Resolution 04 -26

7. **NEW BUSINESS**

The Committee scheduled the landfill audit for June 9, 2026.

8. **DATE FOR NEXT MEETING** – The next meeting will be at the call of the chair.

9. **ADJOURNMENT**

Moved by Sue D'Eon
Seconded by Carol van de Water

Be it Hereby Resolved That:

this Special Meeting of the North Renfrew Landfill Operations Board do now adjourn at 5:26 p.m.

CARRIED Resolution 005 - 25

CHAIR

CLERK