Central Newfoundland Waste Management
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BOARD MEETING February 19 ,2026 – Regional Site

Attendance

Marcus Hiscock	Buchan's Junction – Ward 1
Woodrow Gidge	NWI/Twillingate – Ward 3
Brittany Whalen	Gander Bay – Ward 5 - Virtual
Ken Hoyles	Indian Bay – Ward 6
Glenn Arnold	Terra Nova – Ward 7 – Vice Chair
Percy Farwell	Town of Gander - Ward 8 - Virtual
Robert Hiscock	Town of Grand Falls-Windsor – Ward 9
William Tremblett	Bishops Falls/Botwood/Lewisporte – Ward 10
Chris Manuel	Norris Arm/Norris Arm North – Ward 11
Pam Preston	Chief Administrative Officer – CNWM
Mark Attwood	Manager of Operations – CNWM
Karen White Attwood	Manager of Finance/Administration – CNWM
Gary Ryan	MMSB - Virtual

Apologies

Keith Humber	Point Leamington – Ward 2
Andrew Shea	Fogo Island – Ward 4
Vacant	Direct Haul – Ward 12

1. Call the Meeting to Order - 1:00 p.m.

2. Land Acknowledgement – Delivered by the Interim Chair- Glenn Arnold

3. Visitors/Presentations

   Stuart King from Dillon Consulting Limited provided an overview of Cell 4 Project to the Board. The presentation gave an overview of the Cell 4 current progress, design, proposed schedule and cost breakdown.

4. Conflict of Interest Declaration

   Board members were asked to declare any conflicts of interest related to today's agenda.

5. Approval of the Agenda

   MOTION: Moved by R. Hiscock to approve the agenda as presented. Second by M. Hiscock. **M.C.**

6. Review of Previous Minutes

    a. Board Meeting of November 27, 2025

MOTION: Moved by K. Hoyles to adopt the minutes for Board meeting held on November 27, 2025. Second by M. Hiscock. **<u>M.C.</u>**

    b. Special Meeting of January 23, 2026

MOTION: Moved by R. Hiscock to adopt the minutes for the Special Meeting held on January 23, 2026. Second by K. Hoyles. **<u>M.C.</u>**

7. Business Arising - None

8. Financial Report

MOTION: Moved by M. Hiscock to approve payment of invoices October 31, 2025 – December 31, 2025, totaling $1,467,932.09. Second by W. Tremblett. **<u>M.C</u>**

MOTION: Moved by R. Hiscock to approve payment of invoices from January 1, 2026 – February 6, 2026, totaling $402,608.10. Second by M. Hiscock. **<u>M.C.</u>**

9. Commercial Accounts

Manager of Finance and Administration advised the Board that staff are working with several Towns/LSDs to bring their accounts up to date

10. Other Business

11. Policy Review

To be reviewed at the next meeting once frequency of review has been updated

12. Proposed 2026 Board Schedule

The CRSB Board is required to meet a minimum of six (6) times a year as per legislation. In keeping with long standing practice, the Board does not typically meet in July of December.

MOTION: Moved M. Hiscock to adopt the 2026 Board Schedule. Second by K. Hoyles. **<u>M.C.</u>**

The 2026 Public Board Meeting schedule will be posted on the CNWM website.

13. Cell 4

For approval to proceed to tender cell 4, CRSB mu ensure that there is sufficient funding to cover the current project budget. Based on Dillon consulting Ltd. pre-tender estimates for the construction, CRSB is slightly above the original project budget. CRSB would need to have the difference in funding in place before going to tender.

MOTION: Moved by Robert Hiscock that the Board of Directors approve requesting additional funding in the amount of $100,211.85 to fully support the Cell 4 project budget, including a Canada Community-Building Fund (CCBF) contribution of $90,875.59, and that this request be submitted to the CCBF Committee for consideration. Second by Woodrow Gidge. M.C.

14. Canoe Procurement Program

The Canoe Procurement Program stipulates that all participants must publicly disclose their involvement.

MOTION: Moved by M. Hiscock that the Board of Directors acknowledge the requirement to publicly disclose CNWM's participation in the Canoe Procurement Program and approve the continued use of the Canoe Procurement Program for the 2026 procurement year, with the disclosure to be posted on the CNWM website. Second by W. Tremblett. M.C.

15. Procurement Approval of New Collection Truck

Deferred to the next CRSB Meeting

16. Privilege Meeting

MOTION: Moved by W. Tremblett to move into a privilege meeting at 1:47. Second by K. Hoyles. M.C.

MOTION: Moved by R. Hiscock to move out of the privilege meeting at 2:02. Second by W. Tremblett. M.C.

a. CUPE Collective Agreement

The Board members selected to sit on the committee:

William Tremblett
Keith Humber
Glenn Arnold
It was noted that Board Director William Tremblett would not be in conflict.

b. Chair Resignation letter

The CAO read out the letter of resignation to the Board which was effective January 26, 2026. The Board of Directors acknowledged the resignation with a heavy heart.

In accordance with the RSB Act, the Vice Chair assumes the role of Interim Chair until a Chairperson is appointed.

In accordance with the RSB Act, members of the Board shall, by resolution, elect an Interim Vice Chair from among the Board members.

The Interim Chair called for nominations for the position of Interim Vice Chair. The following Board members were nominated:

R. Hiscock
P Farwell - declined
M Hiscock - declined

R. Hiscock accepted the position of Interim Vice Chair.

17. Adjournment

MOTION: Moved by W. Tremblett to adjourn the meeting at 2:20. Second by M. Hiscock.
M.C.