



# Township of Georgian Bluffs and Township of Chatsworth BioGRID Joint Board Agenda



Friday, August 22 2014, 8:00 AM

**1. Call to Order**

**2. Declaration of Pecuniary Interest and the General Nature Thereof:**

**3. Minutes of Previous Meeting – July 14, 2014**

That the Joint Board minutes of July 14, 2014 be adopted as presented.

**4. Hearing of Delegations or Deputations**

1) None

**5. Correspondence**

1) Veolia 2014 June and July Wastewater report

**6. Reports and Recommendations:**

Operations:

1) Action Items Report

2) Verbal update on Aeration system for odour control

Finance:

1) Revenue and Expense reports year-to-date to June 14, 2014

**7. Public Question Period:**

**8. In Camera Session:**

**9. Accounts:**

Approval of accounts for the period of July 10, 2014 to August 13, 2014.

**10. Unfinished Business:**

1)

**11. New Business:**

1)

**12. Adjournment:**