



Township of Georgian Bluffs and Township of Chatsworth BioGRID Joint Board Minutes



Monday, April 13, 2015, 10:30 a.m.

Members Present:

Mayor, Alan Barfoot – Township of Georgian Bluffs
Mayor, Bob Pringle – Township of Chatsworth
Deputy Mayor, Dwight Burley – Township of Georgian Bluffs
Deputy Mayor, Scott Mackey – Township of Chatsworth

Staff Present:

Director of Operations, Peter Paquette – Township of Georgian Bluffs
Biodigester Operator, Troy Unruh – Township of Georgian Bluffs
CAO/Clerk, Holly Morrison – Township of Georgian Bluffs
CAO/Clerk, Will Moore – Township of Georgian Bluffs
Operations Assistant, Crystal McPhee – Township of Georgian Bluffs (Recording Secretary)

1. Call to Order

Chair, Mayor Barfoot called the meeting to order at 10:30 a.m.

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

None at this time

3. In Camera Session:

1) The security of the property of the municipality or local board.

Motion: BIO 16 - 2015

Moved by: Deputy Mayor Burley

Seconded by: Mayor Pringle

That the Joint Board proceeds into a closed session to discuss matters regarding the security of the property of the municipality or local board and a proposed or pending acquisition or disposition of land by the municipality or local board. The following people will remain in attendance: Holly Morrison, Will Moore, Peter Paquette, Troy Unruh and Crystal McPhee.

Carried

The Joint Board re-adjourned at 12:40 p.m. in regular session.

Motion: BIO 17-2015

Moved by: Mayor Pringle

Seconded by: Deputy Mayor Mackey

Be it resolved that the Georgian Bluffs-Chatsworth BioGRID Joint Board will hold a BioGRID meeting with an in-camera session only on Friday, April 17th at 1:30 p.m. at the Township of Georgian Bluffs.

Carried

4. Adjournment:

The Georgian Bluffs-Chatsworth BioGrid Joint Board meeting adjourns at 12:46 p.m. on a motion moved by Deputy Mayor Burley, seconded by Deputy Mayor Burley.

Carried

Mayor Alan Barfoot

Crystal McPhee,
Recording Secretary