



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



Friday, April 17, 2015, 1:30 PM

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:

CAO/Clerk – Holly Morrison, Township of Georgian Bluffs
Biodigester Operator – Troy Unruh, 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 1:30 PM

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

None

3. In Camera Session:

- 1) The security of the property and a proposed or pending acquisition or disposition of land by the municipality or local board.

Motion: BIO 18-2015

Moved by: Mayor Pringle

Seconded by: Deputy Mayor Burley

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, Troy Unruh and Crystal McPhee.

Carried

The Joint Board re-adjourned at 3:15 PM in regular session.

4. Future Meeting Date:

To be determined

5. Adjournment:

The Georgian Bluffs-Chatsworth BioGRID Joint Board meeting adjourned at 3:25 PM on a motion moved by Deputy Mayor Burley and seconded by Deputy Mayor Scott Mackey.

Georgian Bluffs Chatsworth BioGRID Joint Board Meeting
Minutes
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Mayor Alan Barfoot

Crystal McPhee,
Recording Secretary