



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



September 25, 2015, 9:00 AM

## **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  
CAO/Clerk – Will Moore, Township of Chatsworth  
Biodigester Operator – Troy Unruh, Township of Georgian Bluffs  
Deputy Clerk – Christine Fraser-McDonald (Recording Secretary)

## **Other Present:**

### **1. Call to Order**

Chair, Mayor Barfoot called the meeting to order at 8:00 AM.

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

None at this time

### **3. Unfinished Business:**

#### **1) SusGlobal Energy RFP Scoring Meeting**

CAO/Clerk Will Moore discussed the new information that was brought through a staff report.

He noted that SusGlobal is a new business with little experience with SSO processing and they did not have the ability to get the feed stock to the facility.

There was no increase in points after this discussion.

The Board directed that Conestoga Rovers will continue to be the lead on this project.

Ross Slaughter felt that this project would qualify for a federal grant which is due on October 14, 2105. He does not think that you can procure feed stock as it is a large commitment.

Staff will provide correspondence to SusGlobal regarding their RFP submission.

The following recommendation was made:

#### **Motion: BIO 42-2015**

**Moved by: Member Bob Pringle**

**Seconded by: Member Dwight Burley**

Be it resolved that the Georgian Bluffs – Chatsworth BioGRID Joint Board accepts Staff Report BIO 15.12, SusGlobal Engineering RFP Scoring Report.

And further that Conestoga Rovers be contacted to continue to be the lead consultant and in consultation with staff, be authorized to proceed to investigate potential partners.

And further that a new staff and consultant report be available by our next meeting on October 23, 2015 at 8:00 AM.

Carried

**4. Next Meeting**

October 23, 2015 @ 8:00 AM.

**5. Adjournment:**

The Georgian Bluffs-Chatsworth BioGRID Joint Board meeting adjourns at 8:55 AM on a motion moved by Member Mackey and seconded by Member Dwight Burley.

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Alan Barfoot, Mayor

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Christine Fraser-McDonald,  
Recording Secretary