



Township of Chatsworth

Council Minutes

Tuesday March 13, 2018 @ 4:30 p.m. – Special Meeting

Members Present:

Mayor – Bob Pringle
Councillor – Brian Gamble
Councillor – Shawn Greig
Deputy Mayor – Scott Mackey
Councillor – Elizabeth Thompson

Staff Present:

CAO Clerk, Patty Sinnamon

1. Call to Order:

Mayor Pringle called the meeting to order at 4:30 p.m.

2. Opening Ceremonies:

Mayor Pringle dispensed with formal opening ceremonies

3. Adoption of Agenda

Resolution 2018-09-01
Moved by: Brian Gamble
Seconded by: Shawn Greig

That Township of Chatsworth Council adopt the Agenda as circulated. **Carried**

4. Disclosure of Pecuniary Interest

Mayor Pringle reminded Council members to disclose any pecuniary interest that may arise during the course of the meeting.

Councillor Thompson indicated that she would not have a conflict regarding the joint agreement, but declared an indirect pecuniary interest on any discussion about the RFP proposal as she provides accounting services for the engineering firm involved.

5. Closed Session

Resolution 2018-09-02
Moved by: Scott Mackey
Seconded by: Shawn Greig

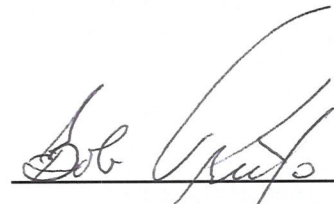
THAT Council move into closed session to discuss a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality (Joint BioGrid – Agreement and RFP)

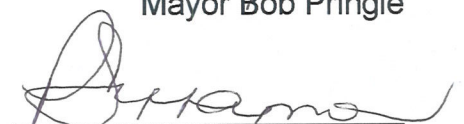
Carried

Council resumed in open session. Mayor Pringle confirmed that the only items discussed in closed session were the items listed on the Council agenda.

6. Adjournment

The Mayor adjourned the meeting at 6:55 p.m.



Mayor Bob Pringle

CAO Clerk Patty Sinnamon