



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



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December 13, 2016, 2:00 p.m., Georgian Bluffs Council Chambers

Members Present:

Mayor Alan Barfoot
Mayor Bob Pringle
Deputy Mayor Dwight Burley
Deputy Mayor Scott Mackey

Staff Present:

Patty Sinnamon, CAO/Clerk – Chatsworth
Matt Smith, Clerk – Georgian Bluffs (Recording Secretary)
Rick Winters, Director of Operations – Georgian Bluffs

1. Call to Order

Mayor Barfoot called the meeting to order at 2:01 p.m.

2. Declaration of Pecuniary Interest and the General Nature Thereof

None declared.

3. In Camera

a) Solicitor-Client Privilege

Moved by: Mayor Pringle

Seconded by: Deputy Mayor Burley

That the Georgian Bluffs-Chatsworth Joint Board does now go into closed session at 2:01 in the Council Chambers with the Chatsworth CAO/Clerk, Georgian Bluffs Acting CAO and Georgian Bluffs Clerk in attendance and legal counsel attending via video-conference, to discuss a matter of solicitor-client privilege, specifically advice on a contract dispute.

Carried – Resolution Number xx-2016

The Joint Board returned to Open Session at 2:45 p.m.

Following the closed session, the Board briefly discussed whether interest in the biodigester and similar facilities is increasing in the light of recent government

proposals. The Georgian Bluffs Acting CAO reported that processing volumes have the capacity to make the biodigester more financially viable in its current state.

4. Adjournment

The meeting adjourned at 2:55 p.m. on a motion moved by Mayor Pringle and seconded by Deputy Mayor Burley.

Alan Barfoot, Mayor

Matt Smith, Recording Secretary