



## Township of Georgian Bluffs & Township of Chatsworth BioGRID Joint Board Agenda



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**November 1, 2016, 1:30 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 1:30 p.m.

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

None declared.

**3. Additions to the Agenda (if required)**

None

**4. In Camera**

a) Solicitor-Client Privilege

Moved by: Dwight

Seconded by: Scott

**That the Joint Board BioGrid Joint Board does now go into closed session at 1:30 in the Council Chambers with legal counsel, the Chatsworth CAO/Clerk, Georgian Bluffs Acting CAO and Georgian Bluffs Clerk in attendance to discuss a matter of solicitor-client privilege, specifically advice on a potential breach of contract.**

Carried

The Joint Board reconvened in open session at 3:09 p.m.

**5. Adjournment**

The meeting adjourned at 3:09 p.m. on a motion moved by Deputy Mayor Mackey and seconded by Deputy Mayor Burley.

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Alan Barfoot, Chair

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Matt Smith, Recording Secretary