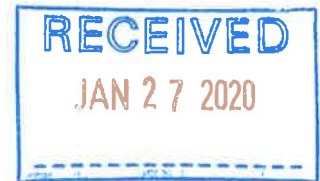




Township of Georgian Bluffs

Special Council Minutes

Joint Meeting with the Township of Chatsworth



This document can be made available in other accessible formats or with communications supports as soon as practicable and upon request.

**November 20, 2019, 4:00 p.m., Council Chambers
Township of Georgian Bluffs
177964 Grey Road 18**

Members Present:

Georgian Bluffs:

Mayor Dwight Burley
Deputy Mayor Sue Carleton
Councillor Carol Barfoot
Councillor Cathy Moore Coburn
Councillor Grant Pringle
Councillor Paul Sutherland
Councillor Ryan Thompson

Chatsworth:

Mayor Scott Mackey
Deputy Mayor Brian Gamble
Councillor Shawn Greig
Councillor Diana Rae
Councillor Elizabeth Thompson

Staff Present:

Georgian Bluffs:

Wendi Hunter, Clerk / Director of
Legislative Services
Rick Winters, CAO / Director of Operations

Chatsworth:

Patty Sinnamon, CAO / Clerk
Jamie Morgan, Operations Manager

1. Call to Order

Mayor Burley called meeting to order at 4:00 p.m. and welcomed Chatsworth Council and staff. Mayor Mackey thanked Mayor Burley for the invitation.

2. Declaration of Pecuniary Interest and the General Nature Thereof

Councillor Elizabeth Thompson declared a conflict of interest, as she provides accounting services to GSS Engineering, who currently operates the Biodigester (BioGRID). Councillor Thompson left the meeting.

3. Closed Session

Moved by: Chatsworth Deputy Mayor Brian Gamble
Seconded by: Georgian Bluffs Deputy Mayor Sue Carleton

That Councils of the Township of Georgian Bluffs and the Township of Chatsworth move into closed session in the Georgian Bluffs Council Chambers with the CAO / Director of Operations – Georgian Bluffs, CAO / Clerk – Chatsworth, Operations Manager – Chatsworth, Clerk / Director of Legislative Services – Georgian Bluffs (Recording Secretary) remaining in the room to discuss:

- a) **A matter regarding a position, plan, procedure, criteria or instruction to be applied to negotiations carried on, or to be carried on by, or on behalf of the Township of Georgian Bluffs and the Township of Chatsworth, regarding the BioGRID.**

Carried

Councils moved into Closed Session at 4:02 p.m.

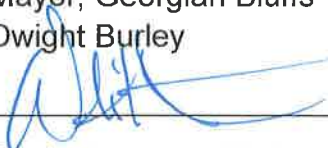
Councils returned to Open Session at 5:20 p.m.

4. Adjournment

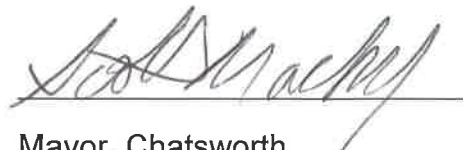
The joint meeting adjourned at 5:21 p.m. on a motion moved by Georgian Bluffs Deputy Mayor Sue Carleton and seconded by Georgian Bluffs Councillor Grant Pringle.



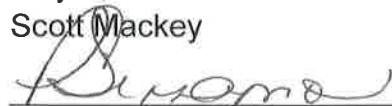
Mayor, Georgian Bluffs
Dwight Burley



Clerk, Georgian Bluffs
Wendi Hunter



Mayor, Chatsworth
Scott Mackey



CAO/Clerk, Chatsworth
Patty Sinnamon