



Township of Georgian Bluffs & Township of Chatsworth

BioGRID Joint Board of Management Minutes

September 22, 2020, 1:00 p.m.

Members Present: Mayor Dwight Burley
Deputy Mayor Sue Carleton
Mayor Scott Mackey

Members Absent: Deputy Mayor Brian Gamble

Staff Present: Brittany Drury, Acting Clerk – Georgian Bluffs (Recording Secretary)
Kassandra Rocca, Interim CAO / Treasurer / Director of Finance – Georgian Bluffs
Tyler Jahnke, Director of Operations – Georgian Bluffs
Patty Sinnamon, CAO/Clerk – Chatsworth

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

1. Call to Order

Mayor Dwight Burley called the meeting to order at 1:00 p.m.

2. Approval of Agenda/Additions to the Agenda

Moved By: Deputy Mayor Sue Carleton

Seconded By: Mayor Scott Mackey

That the agenda be approved as presented.

Carried

3. Declaration of Pecuniary Interest

None declared.

4. Closed Session

The motion was amended to remove the Township of Chatsworth Operations Manager.

BIO-2020-15

Moved By: Deputy Mayor Sue Carleton

Seconded By: Mayor Scott Mackey

That the Georgian Bluffs - Chatsworth Joint Board move into closed session at 1:02 p.m. in the Council Chambers with the Interim CAO / Treasurer – Georgian Bluffs, CAO / Clerk – Chatsworth, Acting Clerk – Georgian Bluffs and Director of Operations – Georgian Bluffs remaining in the room to discuss:

- 4.1 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 or local board - Biodigester Chloride Levels**

Carried

The Board resumed open session at 1:32 p.m.

5. Date of Next Regular Meeting/Adjournment

Moved By: Mayor Scott Mackey

Seconded By: Deputy Mayor Sue Carleton

That the meeting be adjourned at 1:33 p.m.

Carried

Mayor, Dwight Burley

Acting Clerk, Brittany Drury