



# **Township of Georgian Bluffs & Township of Chatsworth BioGRID Joint Board of Management Minutes**

**Council Chambers  
December 17, 2020, 2:00 p.m.**

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

Staff Present: Kassandra Rocca, Treasurer  
Brittany Drury, Clerk  
Krista Fearon, Legislative Services Assistant  
Steven Dollmaier, Director of Operations  
Troy Unruh, Utilities Coordinator  
Al Meneses, CAO

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**1. Call to Order**

Mayor Burley called the meeting to order at 2:00 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.**

Approved

**3. Declaration of Pecuniary Interest**

None declared.

**4. Minutes of Previous Meetings**

4.1 December 11, 2020

BIO-2020-020

Moved By: Deputy Mayor Brian Gamble

Seconded By: Deputy Mayor Sue Carleton

**That the minutes of the Biodigester Joint Board of Management meeting held on December 11, 2020, be adopted.**

Approved

**5. Presentations**

Nil

**6. Delegations**

Nil

**7. Correspondence**

Nil

**8. Staff Reports**

8.1 LEG2020-30 - Replacement of Inner Cooler

The Utilities Coordinator outlined the report.

The Committee asked questions, including if the cost is included in the budget. The Treasurer confirmed that the cost would be in addition to the \$60,000 annual contribution, and would not come from reserves.

BIO-2020-021

Moved By: Deputy Mayor Sue Carleton

Seconded By: Mayor Scott Mackey

**That the Joint Board hereby authorizes purchase of a replacement inner cooler unit for use at the Biodigester facility, at a total cost of \$12,643.84, HST inclusive, and**

**That staff are hereby directed to finalize the purchase and installation of the unit.**

Approved

**9. Public Question Period**

The Clerk indicated that no questions were received.

**10. Unfinished Business**

Nil

**11. New Business**

Nil

**12. Closed Session**

Nil

**13. Date of Next Regular Meeting/Adjournment**

**That the December 17, 2020 meeting of the BioGRID Joint Board of Management be adjourned at 2:20 p.m.**

Approved

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Mayor, Dwight Burley

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Clerk, Brittany Drury