

Township of Georgian Bluffs and Township of Chatsworth



Special Joint Council Minutes

December 12, 2022, 5:00 p.m.

Council Chambers

Township Administration Offices

177964 Grey Road 18, RR#3, Owen Sound ON N4K 5N5

Members Present: Mayor Sue Carleton (Township of Georgian Bluffs)
Deputy Mayor Grant Pringle (Township of Georgian Bluffs)
Mayor Scott Mackey (Township of Chatsworth)
Deputy Mayor Terry Mckay (Township of Chatsworth)
Councillor Cathy Moore Coburn (Township of Georgian Bluffs)
Councillor Ryan Thompson (Township of Georgian Bluffs)
Councillor Rick Winters (Township of Georgian Bluffs)
Councillor Tobin Day (Township of Georgian Bluffs)
Councillor Peter Whitten (Township of Chatsworth)
Councillor Elizabeth Thompson (Township of Chatsworth)
Councillor Shawn Greig (Township of Chatsworth)

Members Absent: Councillor Isaac Shouldice, Township of Georgian Bluffs

Staff Present: Cynthia Fletcher, CAO, Township of Georgian Bluffs
Patty Sinnamon, CAO/Clerk, Township of Chatsworth
Carly Craig, Acting Clerk, Township of Georgian Bluffs

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1. Call to Order

Mayor Sue Carleton called the meeting to order at 5:00 p.m.

2. Land Acknowledgement Statement

Mayor Sue Carleton opened the meeting with the land acknowledgement statement.

3. Approval of Agenda/Additions to the Agenda

RES2022-150

Moved By: Deputy Mayor Terry McKay

Seconded By: Deputy Mayor Grant Pringle

That the regular order of business be amended to host closed session discussion as agenda item 5 prior to Staff Reports; and

That the agenda be approved as amended.

Carried

4. Declaration of Pecuniary Interest

None declared.

5. Closed Session

RES2022-151

Moved By: Councillor Ryan Thompson, Township of Georgian Bluffs

Seconded By: Councillor Tobin Day, Township of Georgian Bluffs

That Council of the Township of Georgian Bluffs and Township of Chatsworth move into closed session at 5:02 p.m. in the Council Chambers with the CAO, Acting Clerk and CAO/Clerk of the Township of Chatsworth remaining in the room for:

5.1 The purpose of educating or training the members

Carried

The Joint Councils returned to open session at 5:27 p.m. Mayor Sue Carleton reported out of closed session noting that council went into closed session under section 239(3.1) of the *Municipal Act, 2001*. The Councils received orientation related to the jointly owned BioGRID assets.

6. Staff Reports

6.1 CAO2022-006 - BIOGRID Assets

Both Councils discussed their future involvement with the BioGRID facility. It was noted that outcomes of the RFP would allow Councils to have greater discussion about future ownership opportunities/involvement in the asset.

RES2022-152

Moved By: Deputy Mayor Terry McKay

Seconded By: Councillor Ryan Thompson

That staff be directed to issue an RFP to invite proposals for majority shareholder of the jointly owned Derby BioGRID facility; and

That the attached RFP be approved; and

That staff be directed to report back to both Councils at a Joint Council meeting with the results of the RFP and recommendation for future ownership/operating arrangement for the Derby BioGRID; and

That staff issue payment to Saugeen Agri Services Ltd, as outlined in the report.

Carried

7. Confirming By-law

RES2022-153

Moved By: Deputy Mayor Grant Pringle

Seconded By: Councillor Cathy Moore Coburn

That By-law No. 2022-072, being a by-law to confirm the proceedings of Council on December 12, 2022, be read a first, second and third time, finally passed, signed by the Mayor and Clerk, sealed with the Seal of the Corporation and engrossed in the By-law Book.

Carried

8. Date of Next Regular Meeting/Adjournment

The next joint Council meeting with the Township of Georgian Bluffs and Township of Chatsworth is to be determined.

Moved By: Councillor Shawn Greig

Seconded By: Councillor Rick Winters

That the meeting be adjourned at 6:17 p.m.

Carried

Mayor, Sue Carleton

Acting Clerk, Carly Craig