



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

May 4, 2023, 9:00 a.m.

Council Chambers  
177964 Grey Road 18, R.R#3,  
Owen Sound, ON N4K 5N5

Council Chambers are now open to the public. If you wish to participate electronically, contact the Clerk's Department at 519-376-2729 ext. 603 or at [clerks@georgianbluffs.ca](mailto:clerks@georgianbluffs.ca)

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

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Pages

1. **Call to Order**

2. **Land Acknowledgement Statement**

We acknowledge with respect, the history, spirituality, and culture of the Anishinaabek: The People of the Three Fires known as Ojibway, Odawa, and Pottawatomi Nation, who have inhabited this land from time immemorial. And further give thanks to the Chippewas of Saugeen, and the Chippewas of Nawash, now known as the Saugeen Ojibway Nation, as the traditional keepers of this land. We also recognize, the Metis and Inuit whose ancestors shared this land and these waters. May we all, as Treaty People, live with respect on this land, and live-in peace and friendship with all its diverse peoples.

3. **Approval of Agenda/Additions to the Agenda**

**Recommendation:**

That the agenda be approved as presented.

4. **Declaration of Pecuniary Interest**

5. **Minutes of Previous Meetings**

5.1 April 20, 2023

3

**Recommendation:**

That the minutes of the BioGRID Joint Board of Management meeting held on April 20, 2023, be approved.

**6. Delegation/Public Question Period**

6.1 Items On the Agenda

Any person who wishes to appear before the Board regarding an item on the agenda shall make written application to the Clerk, by 3:00 p.m. the day before the meeting. To register: [www.georgianbluffs.ca/delegations](http://www.georgianbluffs.ca/delegations) or call the Clerk's Office at 519-376-2729 ext. 603.

6.2 Items Not On the Agenda

Nil

**7. Correspondence**

Nil

**8. Staff Reports**

Nil

**9. Unfinished Business**

Nil

**10. New Business**

Nil

**11. Closed Session**

**Recommendation:**

That the BioGRID Joint Board of Management move into closed session at \_\_\_:\_\_\_ p.m. in the Council Chambers of the Township of Georgian Bluffs with the CAO/Acting Deputy Clerk, Acting Clerk, Acting Director of Corporate Services/Treasurer, and CAO/Clerk of the Township of Chatsworth remaining in the room to discuss:

- 11.1 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 - Review of Ownership Operating Model for BioGRID Assets

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

To be determined by the Board



# Township of Georgian Bluffs & Township of Chatsworth

## BioGRID Joint Board of Management Minutes

**April 20, 2023, 9:00 a.m.**

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)

Staff Present: Cynthia Fletcher, CAO/Acting Deputy Clerk (Township of Georgian Bluffs)  
Samantha Buchanan, Acting Director of Corporate Services/  
Treasurer (Township of Georgian Bluffs)  
Patty Sinnamon, CAO/Clerk (Township of Chatsworth)  
Rayburn Murray, Legislative Services Coordinator (Township of Georgian Bluffs)

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### **1. Call to Order**

In the absence of an elected Chair, the CAO/Acting Deputy Clerk called the meeting to order at 9:00 a.m.

### **2. Land Acknowledgement Statement**

The CAO/Acting Deputy Clerk read the land acknowledgement statement.

### **3. Approval of Agenda/Additions to the Agenda**

Moved by: Mayor Scott Mackey

Seconded by: Deputy Mayor Grant Pringle

**That the agenda be approved as presented.**

Approved

**4. Election of Board Chair**

RES2023-01

Moved by: Deputy Mayor Terry McKay

Seconded by: Deputy Mayor Grant Pringle

**That Sue Carleton be appointed Board Chair of the BioGRID Joint Board of Management.**

Approved

**6. Minutes of Previous Meetings**

6.1 June 20, 2022

RES2023-02

Moved by: Mayor Scott Mackey

Seconded by: Deputy Mayor Grant Pringle

**That the minutes of the BioGRID Joint Board of Management held on June 20, 2022, be approved.**

Approved

**12. Closed Session**

RES2023-03

Moved by: Deputy Mayor Terry McKay

Seconded by: Deputy Mayor Grant Pringle

**That the Joint Board of Management for the BioGRID move into closed session at 9:06 a.m. in the Council Chambers of the Township of Georgian Bluffs with the CAO/Acting Deputy Clerk, Acting Director of Corporate Services/Treasurer, and CAO/Clerk of the Township of Chatsworth remaining in the room to discuss:**

**12.1 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 - Review of Ownership Operating Model for BioGRID Assets**

Approved

The Board returned to open session at 10:36 a.m.

Mayor Sue Carleton reported out of closed session noting that the Board moved into closed session to discuss matters under open meeting exemption "k" of

Section 239(2) of the *Municipal Act, 2001*. As a result of closed session discussions, the following was presented for consideration:

RES2023-04

Moved by: Mayor Scott Mackey

Seconded by: Deputy Mayor Terry McKay

**That individual Council meetings be scheduled on May 3rd with the information being summarized to both Councils; and**

**That another Joint Bio Board meeting be held at 9:00 a.m. on May 4th; and**

**That a potential joint Council meeting be scheduled for May 15th with a presentation by the components to the Joint Board starting at 4:00 p.m. in the afternoon.**

Carried

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

The Board will meet again on May 4, 2023 at 9:00 a.m.

RES2023-05

Moved by: Deputy Mayor Grant Pringle

Seconded by: Deputy Mayor Terry McKay

**That the meeting be adjourned at 10:37 a.m.**

Carried

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Chair, Sue Carleton

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Acting Clerk, Carly Craig