



Township of Georgian Bluffs & Township of Chatsworth

BioGRID Joint Board of Management Minutes

November 24, 2021, 8:00 a.m.
Virtual/Council Chambers

Members Present: Mayor Dwight Burley
Deputy Mayor Sue Carleton
Mayor Scott Mackey (Township of Chatsworth)
Deputy Mayor Brian Gamble (Township of Chatsworth)

Staff Present: Brittany Drury, Interim CAO/Clerk
Patty Sinnamon, Township of Chatsworth CAO/Clerk
Steven Dollmaier, Director of Operations
Carly Craig, Deputy Clerk

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1. Call to Order

Mayor Dwight Burley called the meeting to order at 8:05 p.m.

2. Land Acknowledgement Statement

Mayor Dwight Burley opened the meeting with the land acknowledgement statement.

3. Approval of Agenda/Additions to the Agenda

Mayor Scott Mackey requested that a closed session discussion on the sale or disposition of land be added under item 12.

Moved By: Mayor Scott Mackey

Seconded By: Deputy Mayor Sue Carleton

That the agenda be approved as amended.

Approved

4. Declaration of Pecuniary Interest

None declared.

5. Minutes of Previous Meetings

5.1 June 28, 2021

BIO2021-09

Moved By: Mayor Scott Mackey

Seconded By: Deputy Mayor Sue Carleton

That the meeting minutes of the June 28, 2021, BioGRID Joint Board of Management be approved as presented.

Approved

6. Delegations

Nil

7. Correspondence

Nil

8. Staff Reports

8.1 Biodigester Membrane Replacement

The Board requested a conversion of funds in the recommendation from US currency to Canadian, with the total expense being \$10,161.80 CAD. The Board also briefly discussed hydro generation interference.

BIO2021-10

Moved By: Deputy Mayor Brian Gamble

Seconded By: Deputy Mayor Sue Carleton

That the Biodigester Joint Board of Management receive report, OPS2021-31, Biodigester Membrane Replacement, for information, and

That the emergency purchase of a replacement membrane for the digester, at a total cost of \$8,000.00 USD plus shipping and HST, is hereby authorized

Approved

9. Public Question Period

The Interim CAO/Clerk noted that no public questions had been received for consideration of the Board.

10. Unfinished Business

Nil

11. New Business

Nil

12. Closed Session

BIO2021-11

Moved By: Deputy Mayor Brian Gamble

Seconded By: Mayor Scott Mackey

That the BioGRID Joint Board of Management move into closed session at 8:14 a.m. with the Interim CAO/Clerk, Director of Operations, and Township of Chatsworth CAO/Clerk 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.

12.2. A proposed or pending acquisition or disposition of land by the municipality or local board.

Approved

The Board resumed open session at 8:43 p.m.

Mayor Dwight Burley reported out of closed session noting that the Board went into closed session under open meeting exemptions "K" and "C" of the *Municipal Act*. He noted that the following actions were taken:

12.1. Direction was provided to staff.

12.2. No action was taken.

13. Date of Next Regular Meeting/Adjournment

Moved By: Deputy Mayor Sue Carleton

Seconded By: Deputy Mayor Brian Gamble

That the meeting be adjourned at 8:44 a.m.

Approved

Mayor, Dwight Burley

Clerk, Brittany Drury