1. **Call to Order**

   Mayor Dwight Burley called the meeting to order at 8:30 a.m.

   The Acting Clerk took roll call. All members were present.

2. **Declaration of Pecuniary Interest**

   None declared.

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

   Moved By: Mayor Scott Mackey  
   Seconded By: Deputy Mayor Brian Gamble  

   That the agenda be approved as presented.
4. Minutes of Previous Meetings

4.1 March 13, 2020

BIO-2020-08
Moved By: Deputy Mayor Sue Carleton
Seconded By: Deputy Mayor Brian Gamble

That the Joint Board adopt the minutes of the meeting held on March 13, 2020.

Recorded For Against
Mayor Dwight Burley X
Deputy Mayor Sue Carleton X
Mayor Scott Mackey X
Deputy Mayor Brian Gamble X
Results 4 0

Carried (4 to 0)

5. Presentations

5.1 Traci Smith, BDO - Audit Report

Traci Smith of BDO presented the 2019 annual financial statements for the Joint Biodigester facility.
There was discussion regarding outstanding payable amounts, as they stood at 2019 year end. The Township of Georgian Bluffs Treasurer noted that since the statements had been prepared, the outstanding amounts had been paid.

At the direction of the Board, the financial statements were amended to remove Note 5: Measure of Uncertainty. The motion was amended to reflect the removal of said Note:

BIO-2020-09
Moved By: Mayor Scott Mackey
Seconded By: Deputy Mayor Sue Carleton

That the Joint Board hereby approves the audit report as presented by BDO, with the removal of Note 5: Measure of Uncertainty.

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6. Delegations

Nil

7. Correspondence

7.1 Aquatech Canadian Water Services Inc / GSS Engineering Consultants – Monthly Reports
   7.1.1 January 2020
   7.1.2 February 2020
   7.1.3 March 2020
7.1.4 April 2020

The Township of Georgian Bluffs Director of Operations outlined the reports, noting internal temperature difficulties throughout the winter months.

BIO-2020-10
Moved By: Deputy Mayor Brian Gamble
Seconded By: Deputy Mayor Sue Carleton

That the Georgian Bluffs - Chatsworth Joint Board receive the January, February, March and April 2020 monthly reports, from Aquatech Canadian Water Services Inc / GSS Engineering Consultants Ltd for information purposes.

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Results 4 0

Carried (4 to 0)

8. Staff Reports

8.1 Updated Financial Report

BIO-2020-11
Moved By: Deputy Mayor Brian Gamble
Seconded By: Deputy Mayor Sue Carleton

That the updated financial report, for the Joint Biodigester facility, be received for information.
Recorded  For  Against
Mayor Dwight Burley  X
Deputy Mayor Sue Carleton  X
Mayor Scott Mackey  X
Deputy Mayor Brian Gamble  X
Results  4  0

Carried (4 to 0)

9. Public Question Period
The Acting Clerk noted that no questions had been submitted.

10. Unfinished Business
10.1 Update regarding assessment RFP for the Biodigester / lagoon.

The Township of Georgian Bluffs Director of Operations, in consultation with the Township of Chatsworth CAO / Clerk, provided a verbal update regarding the status of the assessment RFP at the joint biodigester, as discussed at the March 13, 2020 Board meeting.

The Director of Operations noted that as a result of the ongoing COVID-19 pandemic, preparation and circulation of the RFP had been postponed.

At the direction of the Board, the Director of Operations and CAO / Clerk will draft and circulate the RFP, for presentation of results at the next meeting of the Board.

11. New Business
Nil

12. Closed Session
Nil

13. Date of Next Regular Meeting/Adjournment
The Board scheduled their next meeting for September 11, 2020 at 8:30 a.m.

Moved By: Deputy Mayor Brian Gamble
Seconded By: Deputy Mayor Sue Carleton

That the meeting be adjourned at 9:29 a.m.
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Carried (4 to 0)

____________________________________________________
Mayor, Dwight Burley

____________________________________________________
Acting Clerk, Brittany Drury