



Georgian Bluffs

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Township of Georgian Bluffs Special Council Minutes

February 19, 2025, 6:30 p.m.
Council Chambers
Township Administration Offices
177964 Grey Road 18, RR#3, Owen Sound ON N4K 5N5

Members Present: Mayor Sue Carleton
Councillor Cathy Moore Coburn
Deputy Mayor Grant Pringle
Councillor Rick Winters
Councillor Tobin Day

Members Absent: Councillor Ryan Thompson
Councillor Isaac Shouldice

Staff Present: Brittany Drury, Deputy CAO/Director of Corporate Services
Carly Craig, Manager of Legislative Services/Clerk
Niall Loble, Chief Administrative Officer
Jodi Ward, Legislative Services Coordinator

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1. Call to Order

Mayor Sue Carleton called the meeting to order at 7:32 p.m.

2. Approval of Agenda/Additions to the Agenda

Moved By: Councillor Rick Winters

Seconded By: Deputy Mayor Grant Pringle

That the agenda be approved as presented.

3. Staff Reports

3.1 COR2025-10 - February 10, 2025, Special Joint Council Meeting Follow Up

RES2025-037

Moved By: Councillor Tobin Day

Seconded By: Councillor Cathy Moore Coburn

Whereas a Special Joint Council Meeting between the Township of Georgian Bluffs and the Township of Chatsworth was held on February 10, 2025, to review the results of a request for quotation process for the preparation of a decommissioning and site rehabilitation plan for the Biodigester; and

Whereas recommendation of the Joint Councils must be considered by each respective Council as decision-making authorities;

Now therefore that the Council of the Township of Georgian Bluffs hereby supports the recommendation of the Joint Councils to award the request for quotation to GHD; and

That \$60,000 be allocated from the Future Capital Reserve for the completion of a Biodigester Full Decommissioning and Site Rehabilitation Plan by GHD; and

That staff be directed to engage with GHD to prepare and present the Plan to the BioGRID Board at their meeting on July 7, 2025, so that plan can be shared with the Councils of Georgian Bluffs and Chatsworth to inform future budgets.

4. Confirming By-law

RES2025-038

Moved By: Councillor Rick Winters

Seconded By: Councillor Tobin Day

That By-law No. 2025-014, being a by-law to confirm the proceedings of Council on February 19, 2025, 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

5. Adjournment

Moved By: Deputy Mayor Grant Pringle

Seconded By: Councillor Tobin Day

That the meeting be adjourned at 7:35 p.m.

Carried

Mayor, Sue Carleton

Clerk, Carly Craig