1. Call to Order

Mayor Dwight Burley called the meeting to order at 1:00 p.m.

2. Approval of Agenda/Additions to the Agenda

Moved By: Deputy Mayor Sue Carleton
Seconded By: Mayor Scott Mackey

That the agenda be approved as presented.

Carried

3. Declaration of Pecuniary Interest

None declared.
4. **Closed Session**

The motion was amended to remove the Township of Chatsworth Operations Manager.

BIO-2020-15

Moved By: Deputy Mayor Sue Carleton
Seconded By: Mayor Scott Mackey

That the Georgian Bluffs - Chatsworth Joint Board move into closed session at 1:02 p.m. in the Council Chambers with the Interim CAO / Treasurer – Georgian Bluffs, CAO / Clerk – Chatsworth, Acting Clerk – Georgian Bluffs and Director of Operations – Georgian Bluffs remaining in the room to discuss:

4.1 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 - Biodigester Chloride Levels

Carried

The Board resumed open session at 1:32 p.m.

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

Moved By: Mayor Scott Mackey
Seconded By: Deputy Mayor Sue Carleton

That the meeting be adjourned at 1:33 p.m.

Carried

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Mayor, Dwight Burley

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Acting Clerk, Brittany Drury