



Township of Georgian Bluffs

Special Council Minutes

September 13, 2021, 7:00 p.m.

Council Chambers

Township Administration Offices

177964 Grey Road 18, RR#3, Owen Sound ON N4K 5N5

Members Present: Mayor Dwight Burley
Deputy Mayor Sue Carleton
Councillor Carol Barfoot
Councillor Cathy Moore Coburn
Councillor Grant Pringle
Councillor Paul Sutherland
Councillor Ryan Thompson

Staff Present: Brittany Drury, Clerk
Kassandra Rocca, Director of Finance / Treasurer
Steven Dollmaier, Director of Operations
Al Meneses, Township CAO

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1. Call to Order

Mayor Dwight Burley called the meeting to order at 7:00 p.m.

2. Approval of Agenda

Moved By: Councillor Ryan Thompson

Seconded By: Councillor Paul Sutherland

That the agenda be approved as presented.

Carried

3. Declaration of Pecuniary Interest

None declared.

4. Closed Session

RES2021-164

Moved By: Deputy Mayor Sue Carleton

Seconded By: Councillor Grant Pringle

That Council of the Township of Georgian Bluffs move into closed session at 7:05 p.m. with the CAO, Clerk, Director of Finance and Director of Operations to discuss:

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

Carried

Council resumed open session at 8:49 p.m.

Mayor Dwight Burley reported out of closed session, noting that Council went into closed session to discuss matters under open meeting exemption C of Section 239 the Municipal Act, regarding the declaration of the Warton Keppel International Airport as surplus lands.

RES2021-165

Moved By: Councillor Carol Barfoot

Seconded By: Councillor Cathy Moore Coburn

That the Warton Keppel International Airport and associated lands are hereby deemed to be a surplus to the needs of the Township of Georgian Bluffs;

And that the Warton Keppel International Airport and associated lands be advertised for sale;

And that a by-law to authorize said sale be presented at the October 6, 2021 meeting of Council;

And that offers for purchase of the lands and facility be presented to the Township's attention by October 14, 2021;

And that staff are hereby directed to circulate a public notice to this effect in accordance with By-Law 93-2007;

And further that the facility will continue to operate as a certified airport throughout the sale process.

Carried

5. Confirming By-law

RES2021-166

Moved By: Councillor Grant Pringle

Seconded By: Councillor Paul Sutherland

That By-law 2021-064, being a by-law to confirm the proceedings of Council on September 13, 2021, 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

6. Date of Next Regular Meeting/Adjournment

Committee of the Whole will meet as regularly scheduled on September 15, 2021 at 5:00 p.m.

Moved By: Councillor Carol Barfoot

Seconded By: Councillor Ryan Thompson

That the meeting be adjourned at 8:55 p.m.

Carried

Mayor, Dwight Burley

Clerk, Brittany Drury