



THE MUNICIPALITY OF
LAMBTON SHORES

Grand Bend and Area Joint Sewage Board Minutes

Thursday, July 28, 2022 - 9:00 a.m.

Members Present: Bill Weber, Jim Dietrich, George Finch, Dan Sageman and Marissa Vaughan

Member Absent: Doug Cook, Dave Maguire and Barb Willard

Staff Present: Steve McAuley, Nick Verhoeven and Stephanie Troyer-Boyd

1. Call to Order

Chair Finch called the meeting to order at 9:00 am.

2. Declaration of Pecuniary Interest

None were declared on July 28, 2022.

3. Approval of the Agenda

GBAJSB22-0728-01 Moved by: Jim Dietrich
Seconded by: Dan Sageman

THAT the July 28, 2022 Grand Bend Area Joint Sewage Board Meeting Agenda be approved as presented.

Carried

4. Minutes of Previous Meeting

GBAJSB22-0728-02 Moved by: Bill Weber
Seconded by: Marissa Vaughan

THAT the minutes of the May 26, 2022 Grand Bend and Area Joint Sewage Board meeting be adopted as presented.

Carried

5. Correspondence

5.1 BDO Canada - Final Report to Board of Directors

GBAJSB22-0728-03 Moved by: Marissa Vaughan
Seconded by: Dan Sageman

THAT the Final Report to the Board of Directors for 2021 on the Grand Bend Area and Area Joint Sewage Board be received.

Carried

5.2 Signed Management Letter

GBAJSB22-0728-04 Moved by: Bill Weber
Seconded by: Jim Dietrich

THAT the signed Management Letter for 2021 be received.

Carried

6. Presentations & Delegations

There were no presentations or delegations on July 28, 2022.

7. Staff Reports

7.1 STB 04-2022 - 2022 Second Quarter Operations Report

GBAJSB22-0728-05 Moved by: Jim Dietrich
Seconded by: Bill Weber

THAT Report STB 04-2022 regarding the “2022 Second Quarter Operations Report” be received.

Carried

8. Other Business

None.

9. Closed Session

There was no Closed Session scheduled on July 28, 2022.

10. Adjournment

GBAJSB22-0728-06 Moved by: Jim Dietrich
Seconded by: Dan Sageman

THAT the July 28, 2022 Grand Bend and Area Joint Sewage Board meeting adjourn at 9:06 am.

Carried