THAT the following changes be made to the December 10, 2013 council agenda:

1. Item 5 iii) & iv) be changed to iv) and v)
2. Item 5 vi) By-law No. 2013-57 re: Signing Infrastructure funding agreement be added

Carried.

THAT the minutes of the November 12, 2013 council meeting be adopted as presented.

Carried.

WHEREAS the Township of Baldwin is requesting support for their campaign petitioning the Provincial Government to recognize the needs of small municipalities by taking a new approach in how they share provincial revenues;

AND WHEREAS they are asking for an overhaul of the Provincial Land Tax System to allow for additional monies to be collected by the province that would in turn be able to augment the OMPF contributions made to municipalities;

AND WHEREAS they are asking for fire protection to be recognized as an essential service and funding be provided;

THEREFORE BE IT RESOLVED THAT Gore Bay Council supports the Township of Baldwin in their efforts and they be so advised.

Carried.
Moved by Jack Clark  Seconded by Yvonne Bailey

WHEREAS the General Government Committee met on November 25, 2013 and made the following recommendation:

1. THAT the Gore Bay Rotary Club be granted use of the Community Hall for the purpose of a fundraiser to send doctors and nurses to Haiti;
2. FURTHER THAT the rate for the use of the hall be $100.00 and hall must be cleaned by Rotary Club after event.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.  
Carried.

Moved by Jack Clark  Seconded by Betsy Clark

WHEREAS the General Government Committee met on November 25, 2013 and made the following recommendation:

1. THAT the Town of Gore Bay appoint one or two representatives in addition to the CAO/Clerk to represent the Town of Gore Bay on the Gordon/Barrie Island Strategic Plan Committee.

THEREFORE BE IT RESOLVED THAT this recommendation be approved and that Jack Clark and Harry Vanderweerden be appointed.  
Carried.

Moved by Betsy Clark  Seconded by Lou Addison

WHEREAS the Museum Board met on November 19, 2013 and made the following recommendation:

1. THAT the Gore Bay Harbour Centre Policy be adopted as presented.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.  
Carried.

Moved by Harry Vanderweerden  Seconded by Yvonne Bailey

THAT By-law No. 2013-52 re: confirmatory by-law receive its first, second and third readings and finally passed this 10th day of December, 2013.  
Carried.

Moved by Lou Addison  Seconded by Jack Clark

THAT By-law No. 2013-53 re: designate a Community Safety Zone by-law receive its first, second, and third readings and finally passed this 10th day of December, 2013.  
Carried.

Moved by Lou Addison  Seconded by Yvonne Bailey

THAT By-law No. 2013-54 re: reduce speed limit in certain areas receive its first, second and third readings and finally passed this 10th day of December, 2013.  
Carried.
Moved by Betsy Clark  Seconded by Harry Vanderweerden

THAT By-law No. 2013-55 re: appoint a Fire Chief receive its first, second and third readings and finally passed this 10th day of December, 2013.

Carried.

Moved by Ken Blodgett  Seconded by Harry Vanderweerden

THAT By-law No. 2013-56 re: Advance Voting Day agreement receive its first, second and third readings and finally passed this 10th day of December, 2013.

Carried.

Moved by Yvonne Bailey  Seconded by Jack Clark

THAT By-law No. 2013-57 re: Infrastructure funding agreement receive its first, second and third readings and finally passed this 10th day of December, 2013.

Carried.

Moved by Harry Vanderweerden  Seconded by Yvonne Bailey

THAT the Clerk be authorized to issue a Break Open Ticket Lottery License to Western Manitoulin Minor Hockey Association provided all reports are submitted and confirmed by the Clerk.

Carried.

Moved by Betsy Clark  Seconded by Lou Addison

THAT the Clerk be authorized to issue a Break Open Ticket Lottery License to Royal Canadian Legion Branch 514 provided all reports are submitted and confirmed by the Clerk.

Carried.

Moved by Lou Addison  Seconded by Betsy Clark

THAT the regular Committee meeting date of December 23rd be deferred until January or at the call of the chair if necessary.

Carried.

Moved by Betsy Clark  Seconded by Ken Blodgett

THAT the Treasurer’s Quarterly Report be accepted as presented.

Carried.

Moved by Yvonne Bailey  Seconded by Ken Blodgett

THAT the Public Works Quarterly Report be accepted as presented.

Carried.

Moved by Betsy Clark  Seconded by Yvonne Bailey

THAT we enter an in camera session at 8:50 p.m. to discuss litigation.

Carried.
Moved by Harry Vanderweerden  Seconded by Jack Clark

THAT we come out of an in camera session and enter the regular council meeting at 8:55 p.m.

Carried.

Moved by Betsy Clark

THAT we now adjourn to meet Monday, January 13, 2014.

Carried.

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MAYOR

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CLERK