THAT the minutes of the November 14, 2011 meeting be adopted as presented.

Carried

WHEREAS a Code of Conduct Investigation was launched as a result of a complaint from a member of the public;

AND WHEREAS Doug Los, lawyer, was hired to conduct the Code of Conduct investigation;

AND WHEREAS Doug Los has provided a Report to Council outlining the results of the Code of Conduct Investigation;

THEREFORE BE IT RESOLVED THAT the Code of Conduct Investigation Report from Doug Los be accepted as presented.

Carried
WHEREAS the Public Works and Properties Committee met on December 5, 2011 and made the following recommendation:

1. THAT the 2011 Rental revenue in the amount of $8,000 received from the pavilion be transferred to deferred revenue to be allocated towards the installation of the new roof in 2012.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Public Works and Properties Committee met on December 5, 2011, and made the following recommendation:

1. THAT a bleeder be installed at the end of water main on Hall Street West which will result in a constant flow of water and prevent accumulation of debris in the waterline.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Public Works and Properties Committee met on December 5, 2011 and made the following recommendations:

1. THAT the Town grant approval for the library renovation project as proposed but that no financial contribution be made towards the renovation costs;

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Public Works and Properties Committee met on December 5, 2011 and made the following recommendation:

1. THAT H&R Noble Construction be hired to level the bank along the ball field ditch and reduce the drop into the ditch at a cost of $2,040.00.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried
WHEREAS the Public Works and Properties Committee met on December 5, 2011 and made the following recommendation:

1. THAT a policy be drafted indicating that the property owner is responsible for the maintenance of their sewer line up to the connection at the sewer main;
2. FURTHER THAT a section be included for any new construction of sewer lines being over 100 feet long that a clean out plug be installed every 75 feet to allow easier access to detect any further problems that may occur.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the General Government Committee met on November 28, 2011 and made the following recommendation:

1. THAT the town commit to the following advertising expenditures for the 2012 season.
   a) Georgian Bay Magazine Full Page $585-
   b) Gore Bay website Additions/Improvements $850-

THEREFORE BE IT RESOLVED that this recommendation be approved.

Carried

WHEREAS the Citizen Services Committee met on November 28, 2011 and made the following recommendation:

1. THAT the Senior’s Recognition Policy #CS-11-02 be adopted.

Carried

WHEREAS the Citizen Services Committee met on November 28, 2011 and made the following recommendation:

1. THAT the Volunteer Recognition Policy #CS-11-03 be adopted.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried

WHEREAS the Citizen Services Committee met on November 28, 2011 and made the following recommendation:

1. THAT all arena rates be increased 2% each per year for the term of this Council.

THEREFORE BE IT RESOLVED THAT this recommendation be approved.

Carried
THAT By-law No.2011-36 re: Confirmatory by-law receives its first, second, and third readings and finally passed this 12th day of December, 2011.

Carried.

THAT By-law No. 2011-37 re: Signing Agreement with Ministry of Canadian Heritage receives its first, second and third readings and finally passed this 12th day of December.

Carried.

THAT By-law No. 2011-38 be amended by removing Ron Lane and adding Dan Osborne to the Gore Bay/Gordon/Barrie Island Joint Fire Board.

Carried.

THAT By-law No. 2011-38 re: Boards and Committees for 2012 receives its first, second, and third readings and finally passed this 12th day of December, 2011 as amended.

Carried.

THAT Council authorizes the issuance of a Break Open Ticket Lottery to Royal Canadian Legion Br.514.

Carried.

THAT the following be accepted as information:

1. Manitoulin Centennial Manor Information Update

Carried.

THAT we now adjourn to meet January 9, 2012.

Carried.

Mayor

Clerk