

General Government Committee
Wednesday February 8, 2017 at 7:00 p.m.
AGENDA

1. Disclosure of Pecuniary Interest
2. Adoption of the November 30, 2016 Minutes
3. Deputation – Shelba Millette, Manitoulin Tourism Association
4. Business Arising Out of the Minutes
 - i) 2017 Budget
 - ii) Lifetime Achievement Award
 - iii) Manitoulin Tourism Association
 - iv) Vendor Policy – copy attached
5. Correspondence
6. New Business
 - i) Strategic Plan
 - ii) Procurement Policy – copy attached
 - iii) Legion Advertising – copy attached
 - iv) Splash Pad – copy attached
 - v) Crown Licence of Occupation No. 8173 – copy attached
 - vi) Manitoulin Health Centre re: Physician Recruitment – copy attached
 - vii) Phoenix Emergency Management Logic re: Coordinated Emergency Response Plan – copy attached
 - viii) Joint Health and Safety Coordinator – copy attached

- ix) Use of McQuarrie Gazebo or Red Roof Pavilion for Private Licensed Event
- x) Arena Closure Date
- xi) Ride Manitoulin – copy attached
- xii) Citizen Representative

7. In Camera

- i) Staff
- ii) Property

8. Adjournment