

**Minutes of the General Government Committee Meeting**

**Held on Monday, January 28, 2013 at 7:30 p.m.**

**Present:** Jack Clark, Chairperson  
Scott McDougall, Citizen Member  
Annette Clarke, CAO/Clerk

**1. Disclosure of Pecuniary Interest**

None declared.

**2. Adoption of Minutes of December 17, 2012 Meeting**

*Moved by Scott McDougall*

*Seconded by Jack Clark*

*THAT the minutes of the December 17, 2012 Meeting be adopted as presented.*

*Carried*

**3. Business Arising out of the Minutes**

- i) File Storage – as per staff report attached.
- ii) Building Lot Survey – tabled
- iii) Professional Recruitment Plan – as per staff report attached.

Committee instructed CAO/Clerk to continue to contact other professionals ie. Veterinarian, physiotherapist.

Scott will contact a new lawyer that is considering relocating to the area.

- iv) Internet Use Policy

*Moved by Scott McDougall*

*Seconded by Jack Clark*

*THAT the General Government Committee recommends to Council that the Internet Use Policy be approved as amended.*

*Carried*

v) Email Policy

*Moved by Jack Clark*

*Seconded by Scott McDougall*

*THAT the General Government Committee recommends to Council that the Email Policy be approved as amended.*

*Carried*

4. New Business

i) Satellite YMCA Project

Moved by Scott McDougall

Seconded by Jack Clark

THAT the proposal from Jim Noble, Co-Chair of the Project Committee to build a Satellite YMCA on Manitoulin Island be referred to Council for consideration.

Carried

ii) EBC Community Partnerships

THAT further research be done with respect to the Escarpment Biosphere Conservancy prior to committing to a community partnership.

Carried

iii) Marina Marketing

Moved by Jack Clark

Seconded by Scott McDougall

THAT the proposal to participate in the "2013 Shopping Bag" program for the Marina be referred to Council for consideration.

Carried

**5. In Camera**

**i) Staff**

*Moved by Scott McDougall*

*Seconded by Jack Clark*

*THAT we go in camera to discuss staff wages at 9:30 p.m.*

*Carried*

*Moved by Jack Clark*

*Seconded by Scott McDougall*

*THAT we come out of camera at 9:45 p.m.*

*Carried*

*Moved by Jack Clark*

*Seconded by Scott McDougall*

*THAT the General Government Committee recommends to Council that the CAO/Clerk and Treasurer each receive a 4% increase for 2013.*

*Carried*

**6. Other**

**7. Adjournment**

*Moved by Scott McDougall*

*THAT we adjourn at 9:55 p.m.*

*Carried*

Meeting adjourned.

Respectfully submitted by  
Annette Clarke, CAO/Clerk