

**MINUTES OF THE GENERAL GOVERNMENT
COMMITTEE MEETING
HELD ON MONDAY, JANUARY 23, 2012 at 7:30 p.m**

PRESENT: Wes Bentley, Chairperson
Jack Clark, Councillor
Scott McDougall, Citizen Rep
Annette Clarke, Clerk
Kathy Davidson, Manitoulin Centennial Manor Rep

1. Disclosure of Interest

None declared

2. Adoption of the December 19, 2011 Minutes

Moved by Jack Clark

Seconded by Scott McDougall

THAT the minutes of the December 19th, 2011 meeting be adopted as presented.

Carried.

3. Deputation

Kathy Davidson gave an update on the Manitoulin Centennial Manor. A proposal had been put forth for an addition to the existing building. A request for proposal for the addition was issued, however no responses were received. Before the project can move forward, further consulting must be done. Kathy advised there are no financial commitments by the municipalities at this time. Prior to any financial implications, municipalities will be consulted.

4. Business Arising out of the Minutes

i) Performance Appraisal Form

Wes made requested changes.

Moved by Jack Clark

Seconded by Scott McDougall

THAT the Performance Appraisal Forms be accepted as amended.

Carried.

ii) Property Standards Bylaw

Some discussion ensued. Members are to send comments to Wes within one week and will report back at next meeting.

iii) Pavilion Rental Rates

Moved by Jack Clark

Seconded by Scott McDougall

THAT the General Government Committee recommends to Council that the following rate increases be applied to Pavilion leases:

- 2012 – 0%
- 2013 – 3.5%
- 2014-3.5%
- 2015-3.5%

Carried

5. Correspondance

None

6. New Business

None

7. Staff

Moved by Scott McDougall

Seconded by Jack Clark

THAT we enter an in camera session to discuss staff at 9:10 pm

Carried

Moved by Jack Clark

Seconded by Scott McDougall

THAT we come out of in camera session and enter regular meeting at 9:35 pm.

Carried

8. Other

9. Adjournment

Moved by Jack Clark

THAT we now adjourn.

Carried

**Respectfully Submitted by
Annette Clarke, AMCT**

