

Minutes of the General Government Committee Meeting

Held on Monday, July 22, 2013 at 7:30 p.m.

Present: Jack Clark, Chairperson
Ron Lane, Mayor
Scott McDougall, Citizen Representative
Annette Clarke, CAO/Clerk

Others: Mary Nelder, LAMBAC
Kevin Woestenenk

1. Disclosure of Pecuniary Interest

None declared.

2. Deputation

- i) Mary Nelder re: Strategic & Business Plan

Mary Nelder gave a very good presentation with respect to the Strategic Planning Process. She outlined the six steps associated with completing a Strategic Plan. She also indicated the four options for conducting a Strategic Planning Project which were as follows:

1. Do it yourself
2. Ask LAMBAC
3. Hire local expert
4. Hire external expert

She advised that there are often timing and expertise issues with doing it yourself. She indicated that LAMBAC's services are free to municipalities but the process often takes much longer than if you hire a local or external expert. Hiring local or external experts is a quicker but more expensive option.

Committee discussed and made the following recommendation:

Moved by Scott McDougall

Seconded by Ron Lane

THAT the General Government Committee recommends to Council that the Town of Gore Bay submit a letter to LAMBAC requesting them to submit a proposal outlining their services and timeline for the completion of a Strategic Plan for the Town of Gore Bay.

Carried

3. Adoption of Minutes of June 24, 2013 Meeting

Moved by Scott McDougall

Seconded by Ron Lane

THAT the minutes of the June 24, 2013 meeting be adopted as presented.

Carried

4. Business Arising out of the Minutes

- i) Professional Recruitment Plan - Annette advised that she has arranged a meeting with Dr. McRae and a physiotherapist to discuss the possibility of establishing a satellite office in Gore Bay. Committee members agreed to attend.
- ii) Building Lot Inventory – tabled
- iii) Dog Control By-law

Moved by Scott McDougall

Seconded by Ron Lane

THAT the General Government Committee recommends to Council that the draft Dog Pound Agreement with Municipality of Central Manitoulin be accepted.

Carried

5. Correspondence

None

6. New Business

- i) Draft Manitoulin Official Plan

Annette advised that the draft Manitoulin Official Plan is online at www.manitoulinplanning.ca. She suggested everyone take a look at it. A public meeting is scheduled for August 7, 2013 at 1:30 to 4 p.m. at the Community Hall. Annette suggested a meeting be held with Elva to discuss the Official Plan and its affect on the Town of Gore Bay and how we move forward with it.

ii) Property Development

Committee discussed what options might be available to the Town to offer developers wanting to develop property within the boundaries of Gore Bay. Committee asked Annette to look at our options including but not limited to taxation, water capital rates, street lights, hydrants, etc. Annette will report back at next meeting.

7. Adjournment

Moved by Scott McDougall

THAT we adjourn at 10 p.m.

Carried

Meeting adjourned.

Respectfully submitted by
Annette Clarke, CAO/Clerk