

**Minutes of the General Government Committee Meeting**

**Held on Wednesday, February 24, 2016**

***Moved by Scott McDougall***

***Seconded by Paul Flanagan***

***THAT the following items be added to the February 24, 2016 agenda:***

- Items 4i) Centennial Manor***
- 5 viii) Phipps Street***
- 5 ix) Staffing***

***Carried***

**1. Disclosure of Pecuniary Interest**

None

**2. Adoption of the January 20, 2016 Minutes**

***Moved by Kevin Woestenenk***

***Seconded by Paul Flanagan***

***THAT the minutes of the January 20, 2016 minutes be adopted as presented.***

***Carried***

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

- i) Goals for Committee – tabled***
- ii) Strategic Planning – meeting March 3<sup>rd</sup>***
- iii) RFP for Website Design Agreement - discussion ensued. Video discussion shorter ie. 2 min vs 6 to 10 minutes. Don't want to lose people's attention. Annette advised she would like a face to face meeting to go over the details. Committee would like to have a meeting. Invite him to attend next week to discuss agreement and video. Annette will set up and advise committee. Clarify training, need for additional training as per use of wordpress.***
- iv) Lifetime Achievement Award – Annette asked whether or not committee would consider purchasing a laptop with touch screen and tv/bracket and setup. This would be cheaper than the stand alone kiosk. Budget for \$3000.00.***

**4. Correspondence**

- i) Manitoulin Centennial Manor – Assisted Living***
  - proposal for a new entity***
  - Asking support of their motion***

**Moved by Paul Flanagan**

**Seconded by Scott McDougall**

**THAT the General Government Committee recommend to Council that the Town of Gore Bay supports the motion of the board to investigate the proposal and determine its compatibility with and benefit to the Manor including compliance with the strategic plan with the understanding the Town of Gore Bay is not committing to any additional expenditures resulting in this motion.**

**Carried**

**5. New Business**

- i) **Pavillion Discussion** - Scott suggests we review our rates.  
Kevin - go to interested parties with a sweet deal for development  
Annette – need to have a package deal ready when people call ie. Rates, pics, etc  
Dan had suggested a long term lease with authority for leasehold improvements at their cost subject to approval by Council.  
Scott feels that if that person (long term) was out there they would have asked. Feel we need to come up with a package.  
Annette to put together an information package with current costs and circulate by email to committee members.  
Kevin suggested placing it through real estate mls listing.
- ii) **Marina Visitor Packages** – Annette explained the concept of packages available to marina visitors. ie. Dockage, theatre, golf, museum, dining, accommodation. In order to be ready for this season keep it limited to dockage, theatre, museum. Items we have control over. Felt may be able to negotiate for golf course as well. Advertise on the marina radio, posters to other marinas, website, both town and marina. Need to speak to Walter and Nicole regarding theatre and museum. Need to speak to Gordon Twp re: golf Bundle the packages for two people. Do a comparison for 20 and 25% off dockage and theatre tickets and a free pumpout and free museum admission. Use a voucher system. Report back.
- iii) **Manitoulin Official Final Draft Plan** –
- iv) **Manitoulin Planning Board re: Central Ontario Orthophotography Project (COOP)**

**Moved by Scott McDougall**

**Seconded by Paul Flanagan**

**THAT the General Government Committee recommend to Council that we are interested in participating in the Central Ontario Orthophotography Project (COOP) based on a tile charge.**

**Carried**

v) **First North Channel Cruising Rendezvous Staff Report**

Annette presented a staff report regarding the First North Channel Cruising Rendezvous. Committee reviewed and discussed.

**Moved by Scott McDougall**

**Seconded by Kevin Woestenenk**

**THAT the General Government Committee recommends to Council that the Town of Gore Bay provide the following for the First North Channel Cruising Rendezvous:**

- 1. Use of tent, tables and chairs for Fish Fry;**
- 2. Use of tent or alternate location ie. Pavilion, hall, office for a meeting location;**
- 3. 25 boxed sets of 125<sup>th</sup> mugs;**
- 4. One nights free dockage for one boat for the purpose of raffling off.**

**Carried**

vi) **2016 Budget**

Annette advised that she has included a number of items for consideration including, flooring, shredder, furnace, parking lot, computer modules, painting, walkway. Discussed whether or not to include an EDO. Agreed to not put into this years budget.

vii) **Partnership with Rainbow District School Board re: Utilization of CC McLean**

Annette gave a verbal report based on the meeting with Rainbow District School Board representatives on Friday, February 19, 2016.

Agreed to look at the available space at the school. Annette will set up a meeting between the Board and Committee members.

viii) **Phipps Street Proposal**

**Moved by Kevin Woestenenk**

**Seconded by Paul Flanagan**

**THAT the General Government Committee recommends to Council that the Town bid out the Phipps Street project as follows:**

- a) Bid for Engineering;**
- b) Bid for General Contractor**

**Carried**

**6. In Camera**

i) Legal

***Moved by Paul Flanagan***

***Seconded by Kevin Woestenenk***

***THAT we enter an in camera session at 10:35 p.m.***

***Re: legal***

***Carried***

***Moved by Kevin Woestenenk***

***Seconded by Paul Flanagan***

***THAT we come out of camera at 10:37 p.m.***

***Carried***

***Moved by Scott McDougall***

***THAT we adjourn at 10:38 p.m.***

***Carried***

**Respectfully submitted by  
Annette Clarke, CAO/Clerk**