

Minutes of the General Government Committee Meeting

Held on Wednesday, July 27, 2016 at 7:00 p.m.

Present: Jack Clark, Chairperson
Ron Lane, Mayor
Kevin Woestenenk, Councillor
Deborah Woods, Citizen Representative
Annette Clarke, CAO/Clerk-Treasurer

Absent: Scott McDougall, Citizen Representative

Addition to Agenda

Moved by Kevin Woestenenk

Seconded by Deborah Woods

THAT the following additions be made to the July 27, 2016 General Government Agenda:

Item 4 iv) Medical Centre Improvements
v) Planning Board re: Twin Bluffs
vi) Directional Signs

Carried

1. **Disclosure of Pecuniary Interest** – none declared
2. Adoption of the June 29, 2016 Minutes

Moved by Kevin Woestenenk

Seconded by Deborah Woods

That the minutes of the June 29, 2016 meeting be adopted as presented.

Carried

3. Business Arising out of the Minutes
 - i) Website –Invite Robert to next Committee Meeting to make a presentation of the Website.

- ii) Rob White Lease – Rob’s email was presented to Committee advising he will be vacating by November 1st. Send him a letter advising him the Town will require the leased space by November 1, 2016 in order to commence planning for renovations.
- iii) Stop Up, Closure and Sale of Park Street - Annette provided an update. The Nobles no longer wish to purchase an easement portion of lands. Notice has been given to Wright’s solicitor to advise whether or not to proceed with purchase.

4. New Business

- i) Safe Streets Act

Moved by Deborah Woods

Seconded by Ron Lane

THAT a by-law be drafted and presented to Council, to permit the Gore Bay/Gordon-Barrie Island Fire Department to fundraise for fireworks at two intersections 1) Hall, Bay and Gore Street, and 2) Park and Range Street.

Carried

- ii) Property Inspections – Send a letter to all properties identified by the Committee inspection. Do a follow up inspection at September meeting.
- iii) Quarterly Financial Statement

Moved by Kevin Woestenenk

Seconded by Deborah Woods

THAT the Quarterly Financial Report ending June 30, 2016 be accepted as presented.

Carried

- iv) Medical Centre Improvements – Contact the doctors and dentist to see if they have any suggestions for improvements to the interior of the building.
- v) Planning Board re: Twin Bluffs – Twin Bluffs are within their right to convert to 2 retail spaces provided comply with the building code and fire code.
- vi) Directional Signage – Committee approved subject to correction on mileage.

5. Other

- i) Custodian Contract - paper products supplied, fixed amount for labour and supplies
- ii) Fitness Centre – Discussion regarding possible locations. Inquire about use of C.C. McLean.

5. Adjournment

Moved by Kevin Woestenenk

THAT we adjourn at 8:48 p.m.

Carried

Meeting adjourned.

Respectfully submitted by
Annette Clarke, CAO/Clerk-Treasurer