

**The North Channel Marine Tourism Council
Minutes of Webinar Meeting
Tuesday, May 16th, 2017 • 11:00 a.m.**

Present:	Stan Ferguson	Director
	Marg Hague	Director
	Michael Erskine	Director
	Brian Watkins	Director
	Pierre Paquette	Director
	Laura McRae	Director
	Rick Borean	Director
	Pam Lortie	Secretary-Treasurer
Excused:	Jim McCulloch	Director
	Karen Bittner	Director

The Secretary called the meeting to order at 11:17 a.m.

Elections for Chair and Vice Chair

Resolution #17-21

Moved by: Marg Hague

Seconded by: Rick Borean

Resolved that nominations for the position of Chair and be opened.

Carried

Resolution#17-22

Moved by: Marg Hague

Seconded by: Rick Borean

Resolved that Stan Ferguson be nominated for Chair.

Carried

The Secretary called for further nominations, further nominations, further nominations. None were forthcoming.

Resolution #17-23

Moved by: Marg Hague

Seconded by: Laura McRae

Resolved that nominations for the position of Chair be closed.

Carried

Stan Ferguson accepted the position of Chair and was thanked.

Election of Vice-Chair

Resolution #17-24

Moved by: Marg Hague

Seconded by: Stan Ferguson

Resolved that nominations for the position of Vice Chair be opened.

Carried

Resolution #17-25

Moved by: Marg Hague

Seconded by: Stan Ferguson

Resolved that Pierre Paquette be nominated for the position of Vice Chair.

Carried

The Secretary called for further nominations, further nominations, further nominations. None were forthcoming.

Resolution #17-26

Moved by: Rick Borean

Seconded by: Laura McRae

Resolved that nominations be closed.

Carried

Pierre Paquette accepted the position of Vice Chair and was thanked.

Stan Ferguson took the chair and asked for disclosure of pecuniary interest and general nature thereof, and advised that disclosure could be made now or when the item comes up on the agenda. Both Stan and Mike disclosed on Item 6.d. Manitoulin Lure Book.

Resolution #17-27

Moved by: Marg Hague

Seconded by: Pierre Paquette

Resolved that the agenda for the meeting of May 16th, 2017 be adopted as presented.

Carried

Minutes:

Correction – Resolution 17-14 – Moved by: Marg Hague

Resolution #17- 28

Moved by: Marg Hague

Seconded by: Laura McRae

Resolved that the minutes of March 21st, 2017 be adopted as presented.

Carried

Business Meeting:

Correction – Resolution AGM17-08 and AGM17-10 – Rick Borean was elected Director rather than Virginia McLeod.

Resolution#17-29

Moved by: Marg Hague

Seconded by: Brian Watkins

Resolved that the minutes of the Director’s business meeting, of April 22nd, 2017 be approved as presented.

Carried

Correspondence-Action

Resolution #17-30

Moved by: Rick Borean

Seconded by: Pierre Paquette

Resolved that the Disbursements for the period ending April 22nd, 2017 be accepted as presented.

Carried

Stan indicated that he felt that the overall atmosphere and meeting turned out very well. Janet O’Connell, Boating Ontario indicated that they weren’t doing as many regional meetings this year, but felt that this one is well worthwhile.

Resolution #17-31

Moved by: Marg Hague

Seconded by: Laura McRae

Resolved that the Financial Report of the AGM, held April 21st, 22nd, 2017 be approved as presented.

Carried

Resolution #17-32

Moved by: Rick Borean

Seconded by: Pierre Paquette

Resolved that the Financial Report on the “Shopping Bag Program” for 2017 be approved as presented.

Carried

The draft ad for the Manitoulin Tourism Association Lure Book and Map was reviewed.

The Secretary provided the Directors with an update on the Youth Intern program as well as a list of potential duties. Waiting to hear from FedNor on how long approval would take. Prefer FedNor to NOHFC because although the funding level is the same, there is a potential for a 2 year program with FedNor.

Information:

The following information was presented:

- (a) Update-2017 Paid Memberships to Date

New Business

Stan gave all Directors an opportunity to provide an update under new business.

Marg – advised that she gave a synopsis of the AGM to Council and delivered all flyers/bags after the AGM – everyone seems quite pleased with the program. Also, wondered if the minutes would be put on the web-site.

Pierre – delivered pamphlets/bags. He has heard that the docks are all set up in Killarney.

Mike – advised that Little Current’s docks are going in as well.

Laura – the sailboats are in and they are just getting going.

Brian – attending seminar tonight regarding U.S. and Canada customs call in procedures – will email any handouts to Pam for redistribution.

Rick – hoping to attend tonight’s seminar as well as this is of concern to the Roberta Bondar marina. A couple of boaters are not sure if they want to renew their slips. Also advised that the Poker Run is coming back this summer.

Stan – enquired about June’s meeting and whether it should be web-based or face-to-face. It was the consensus of the Directors to meet in Spanish on June 13th.

Pam – shared Jim’s email of this morning regarding the passport program. Jim can speak to this further at the June meeting.

Resolution #17-33

Moved by: Marg Hague

Seconded by:

Resolved that we do now adjourn to meet again on June 13th, 2017 at 1:00 p.m. in Spanish or at the call of the Chair.

Carried

The meeting adjourned at 12:03 p.m.

Stan Ferguson, Chair

Pam Lortie, Secretary