

Opening LaSalle Park Community Marina

Council Meeting of May 17 2022 (Re RCC-10-22)

**Lorn Newton
President - LPMA**

**Scott Lowell
Commodore - BS&BC**

**Jim McDonnell
President - BAS**

Joint Delegation

LPMA, BS&BC and AbleSail are appreciative of the direction given to City Staff at the meeting of May 5th

- A marked increase in activity and progress since has been evident
- To date 27 documents have been provided to staff to assist (see next page)

The primary purpose of today's delegation is to reinforce that we remain available to field questions, provide clarification and assist in any way required

- Lorn Newton – President LPMA
- Scott Lowell – Commodore BS&BC
- Jim McDonnell – President AbleSail

Quick Updates

The following documentation has been provided to Parks and Recreation to assist with their review and planning for opening:

- 1) LPMA Letters Patent and Mission Statement
- 2) Dock Assistant Duties
- 3) HR Workplace policy, Anti-Harassment
- 4) LPMA Board Listing with Experience and contact information and Emergency Contact Procedures
- 5) Current Insurance Policies (3)
- 6) Financials Dec 2021 to May 6 2022
- 7) Manager, Paul R Ellis Resume
- 8) Manager's Job Description & Managers Narrative
- 9) Newton's Report to Council May 5 2022
- 10) Report to Members May 5, 2022
- 11) Equipment List, City / LPMA ownership listing
- 12) Small Harbours in Ontario (Doug Bryant Research re need for Harbourmaster - none)
- 13) LPMA By-Laws - updated/approved July 2021
- 14) Insurance Marketing Summary - Decline listing from Lawrie Group
- 15) Audited Financial Statements 2015 thru 2021
- 16) Link to LPMA website - Application/Agreement forms
- 17) Dock Fees 2022
- 18) Volunteer's duties
- 19) Loss claims summary from Coast Insurance
- 20) Operating Procedures
- 21) Internal Controls
- 22) Due Diligence Checks
- 23) Oil Spill Protocol
- 24) Lock & Walk Storage Unit information / contents
- 25) BS&BC Storage forms
- 26) Access Fob Information
- 27) LPMA Fire Pump access

Quick Updates

BS&BC Lift-In

- Originally scheduled for May 5th and subsequently May 19th
- Now deferred with date to be determined based on collaborative progress with the City

Lift Operators Strike

- Being closely monitored to accommodate launch of those stored at LaSalle
- In parallel endeavouring to secure a suitable independently operated crane so that if needed, options are available

Any questions or clarifications that any of us might assist with?