



The Corporation of the Municipality of Bluewater
Mayoral Decision No. 2-2026

**To Establish a Committee for the Purpose of Evaluating Bayfield Marina Operator
Request for Proposal Submissions.**

Section 284.8 of the Municipal Act, 2001, R.S.O. 2001 (the Act) states that subject to the regulations, if any, the following powers of the municipality with respect to prescribed committees, or committees within a prescribed class of committees, are assigned to the head of council:

1. The power to establish or dissolve committees.
2. The power to appoint chairs and vice-chairs of committees.
3. The power to assign functions to committees.

Ontario Regulation 530/22(4) defines a prescribed committee as a Committee established under the Act that consists solely of members of council are prescribed for the purpose of section 284.8 of the Act.

I, Paul Klopp, Mayor of the Municipality of Bluewater, in accordance with the authority granted to the head of council under Part VI.1 of the Municipal Act, 2001 (the "Act"), do hereby advise of my decision to:

- To create a Committee for the Purpose of Evaluating Bayfield Marina Operator Request for Proposal (RFP) Submissions.
- That Mayor Klopp, Councillor Whetstone and Councillor Walden be appointed to this Selection Committee.
- Mayor Klopp is appointed as Committee Chair.
- The Manager of Facilities, Parks & Recreation and Manager of Finance will provide support for the purpose of reviewing any RFP submissions. The Manager of Facilities, Parks & Recreation will serve as the recording secretary.
- The selection committee will independently review and evaluate any proposals received, in accordance with the criteria and procedures outlined in the RFP.
- Additional meetings, as needed, will be determined at the first meeting of the committee and may be cancelled if it is found that there are no further items for discussion.

- Following the evaluation process, the supporting managers will ensure that all recommendations made by the committee are brought forward to Council.
- Any minutes will be submitted to Council as information.
- The Committee will be dissolved once the RFP has been awarded.

This decision shall take effect on the date set out below, and shall remain in effect unless, and until such time that, it is amended, rescinded, or revoked in accordance with the provisions of the Act.

Dated this 30th day of January, 2026.



Paul Klopp, Mayor