

November 4, 2014 – 10:00 AM

1. **Call to Order**
2. **Invitation to Prayer or Silent Reflection**
3. **Roll Call**
4. **Declaration of Pecuniary Interest**
5. **Adoption of Minutes – October 23, 2014** (Pages 3 to 5)
6. **Retirement Presentations**
7. **Communications and Correspondence**
8. **Notice of Motion**
9. **Business Arising from the Minutes**
 - a. Clarification on the status of the investigation into correcting deficiencies of the Feversham Dome.

10. Presentation of Reports

- a. Board of Health minutes dated September 26, 2014 and Program Report dated October, 2014 (Pages 6 to 15)
- b. Transportation and Public Safety Committee minutes dated October 23, 2014 (Pages 16 to 29)
 - i. TR-TAPS-63-14 Simcoe Road 91 Transfer (Pages 1 to 7 of Background Information)
 - ii. **WHEREAS new information has been received regarding the requirement of a road assessment study by Cedarwell Excavating;**

AND WHEREAS the Transportation and Public Safety Committee recommended that the matter be reconsidered and that staff provide further information to the Committee;

NOW THEREFORE BE IT RESOLVED THAT resolution TAPS96-14, being the requirement for Cedarwell Excavating to undertake a road assessment study on Grey Road 28, be reconsidered;

AND THAT staff prepare an additional report for consideration by the Transportation and Public Safety Committee.

- c. Planning and Community Development Committee minutes dated October

16, 2014 (Pages 30 to 38)

- i. Tourism Advisory Committee minutes dated September 18, 2014 (Pages 8 to 11 of Background Information)
 - ii. Grey County Planning Active Development File List (Pages 12 to 20 of Background Information)
- d. Corporate Services Committee minutes dated October 14, 2014 (Pages 39 to 42)
- i. CCR-CS-31-14 Recommended Updates to the Closed Meeting Procedure (Pages 21 to 28 of Background Information)

11. By-laws (see By-law document)

4876-14 A By-law to govern the proceedings of Council and its Committees

12. Motion to Introduce

13. Motion to Adopt

14. Business on Motion

15. Good News and Celebrations

16. Adjournment

17. O Canada

Correspondence

General Correspondence

- Email update from AMO regarding the status of the ROMA rural broadband issue
[Email Update from AMO Protecting Rural Broadband ROMA Update](#)
- Letter from the Bluewater District School Board regarding capital planning dated October 10, 2014
[Blue Water District School Board correspondence](#)
- Letter to the Ontario Trillium Foundation in support of the Phase II funding application for Ontario 211 Services dated October 21, 2014.
[Support 211 application Trillium Foundation](#)
- Note of thanks for the expression of sympathy regarding the passing of Alan Barfoot's (Councillor) mother

Received for Information