

November 1, 2016 – 10:00 AM

1. **Call to Order**
2. **Moment of Reflection**
3. **Roll Call**
4. **Adoption of Agenda**
5. **Declaration of Pecuniary Interest**
6. **Adoption of Minutes – October 4, 2016 (Pages 4 to 11) and Closed meeting minutes dated September 6 and October 4, 2016 (under separate cover)**
7. **Retirement Presentation**
8. **Communications and Correspondence**
9. **Notice of Motion**
10. **Business Arising from the Minutes**
11. **Deputations**

10:40 AM Alison Govier, Coordinator  
Dave Roy; Chair and Director, Addiction Services, HopeGreyBruce  
Barbara Fedy, Director of Social Services  
Grey-Bruce Task Force on Crystal Meth & Other Drugs

## **12. Presentation of Reports**

- a. Transportation and Public Safety Committee minutes dated October 6 and 20, 2016 (Pages 12 to 18)
- b. Social Services Committee minutes dated September 29 and October 12, 2016 (Pages 19 to 28)
- c. Planning and Community Development Committee minutes dated October 13, 2016 (Pages 29 to 39)
  - i. Tourism Advisory Committee and Economic Development Advisory Committee joint meeting minutes dated September 21, 2016 (Pages 40 to 46)
- d. Corporate Services Committee minutes dated October 11, 2016 (Pages 47 to 51)

- i. Grey County Building Task Force – Administration Building Minutes dated October 4, 2016 (Pages 52 to 53)
- ii. Accessibility Advisory Committee minutes dated September 16, 2016 (Pages 54 to 56)

### **13. Closed Meeting Matters**

### **14. By-laws**

**4952-16 A By-law to establish certain lands in the Municipality of Grey Highlands (geographic township of Euphrasia) described in Schedule 'A' as part of the County highway upon which the lands abut (Pages 57 to 59)**

**4953-16 A By-law to adopt amendment No. 133 to the County of Grey Official Plan affecting lands described as Part Lot 29, Concession 4 (geographic Township of Egremont), Township of Southgate (Pages 60 to 65)**

### **15. 2017 Budget Summary (Pages 66 to 87)**

Note: This is for information purposes only. This item will be considered at the November 22, 2016 session of Grey County Council

### **16. Business on Motion**

### **17. Grey County Building Task Force – Administration Building Update**

### **18. Good News and Celebrations**

### **19. Adjournment**

### **20. O Canada**

## Correspondence

### *General Correspondence*

- Note of thanks from Trillium Gift of Life Network for the donation in memory of Jim Gow (member of Grey County's Accessibility Advisory Committee)
- Note of thanks for the expression of sympathy sent to the Trillium Gift of Life Network from Janice McEachnie (wife of Jim Gow, Accessibility Advisory Committee member)
- [Letter of thanks for Grey County's payment for the Hospital Campaign pledge dated October 11, 2016](#)

- Note of thanks for the retirement gift from Kathryn MacMurdo (Social Services)
- Note of thanks for the expression of sympathy in the passing of Jean Mills, mother-in law of Donnel Mills (Human Resources)
- Note of thanks for the expression of sympathy in the passing of Rae Henderson, mother-in-law of Wendy Henderson (Social Services)

*Resolutions from Other Municipalities*

- [Resolution from the Township of Madawaska Valley in support of the parole system changes in Bill 21 dated October 3, 2016](#) (Page 88)

Received for Information