

March 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 - February 4, 2014** (Pages 4 to 10)
- 6. Retirement Presentation**
- 7. Communications and Correspondence**
- 8. Notice of Motion**
- 9. Business Arising from the Minutes**
- 10. Deputations**

10:05 AM Lance Thurston, Chief Administrative Officer
County Library System Feasibility Review (CAOR-CS-01-14)

11:30 AM Lynne Johnson, Director of Long-Term Care
Colour It

11. Presentation of Reports

- a. Corporate Services Committee minutes dated February 11, 2014 (Pages 11 to 19)
 - i. FR-CS-13-14 2014 Treasurer's Statement – Council Remuneration and Expenses (Pages 1 to 3 of Background Information)
 - ii. CAOR-CS-01-14 County Library System Feasibility Review (Pages 4 to 39 of Background Information)
 - iii. FR-CS-11-14 Update to Purchasing Policy and Procedures (Pages 40 to 41 of Background Information)
- b. CAOR-CC-03-14 County Library Services, Facilitating a Local Dialogue (Pages 20 to 25)
- c. CAOR-CC-04-14 Centre Grey Hospital Brief to Minister Matthews (Pages 26 to 50)
- d. Transportation and Public Safety Committee minutes dated February 20, 2014 (Pages 51 to 60)

- e. Social Services Committee minutes dated February 12, 2014 (Pages 61 to 65)
 - i. LTCR-SS-04-14 Fire Safety (Pages 42 to 43 of Background Information)
- f. Planning and Community Development Committee minutes dated February 18, 2014 (Pages 66 to 69)

12. Closed Meeting Matters

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

4843-14 A By-law to authorize the Warden and Clerk to execute a funding agreement between the Corporation of the County of Grey and the Ministry of Education for the provision of child care, social services and family support programs (Pages 1 to 33 of By-law document)

4844-14 A By-law to adopt a policy to guide the procurement of goods and services for the County of Grey (Pages 34 to 50 of By-law document)

14. Motion to Introduce

15. Motion to Adopt

16. Business on Motion

17. Good News and Celebrations

18. Adjournment

19. O Canada

Correspondence

Resolutions from Other Municipalities

- County of Lambton resolution dated December 18, 2013 opposing the requalification of municipal building officials
[Lambton County Resolution opposing the requalification of Municipal Building Officials](#)
- United Townships of Head, Clara & Maria Resolution dated February 10, 2014 opposing mandatory on-site septic system inspections
[United Townships of Head, Clara & Maria Mandatory Septic Inspections Resolution](#)

Responses to Grey County Resolutions

- Letter from the Township of Southgate dated February 21, 2014 in support of Grey County Resolution CC28-14 requesting that the Province implement a permanent program to fund local infrastructure.
[Southgate Response in Support of Grey County Resolution for Permanent Funding for Local Infrastructure](#)
- Letter from the Township of Georgian Bluffs dated February 20, 2014 in support of Grey County Resolution CC28-14 requesting that the Province implement a permanent program to fund local infrastructure.
[Georgian Bluffs Responses in Support of Grey County Resolution for Permanent Funding for Local Infrastructure](#)

General Correspondence

- Note of thanks from Marcia Smith (Social Services) for the expression of sympathy in the passing of her mother-in-law
- Note of thanks from Ina Bentley (Long-Term Care) for her retirement gift
- Letter of thanks dated February 9, 2014 from the Georgian Bay Children's Choir for the honorarium in recognition of the O Canada performance at the inaugural session of the 2014 Grey County Council
[Letter of Thanks from Georgian Bay Children's Choir for Honorarium](#)