

April 7, 2015 – 10:00 AM

1. **Call to Order**
2. **Invitation to Prayer or Silent Reflection**
3. **Roll Call**
4. **Adoption of Agenda**
5. **Declaration of Pecuniary Interest**
6. **Adoption of Minutes – March 3, 2015** (Pages 4 to 9)
7. **Retirement Presentation**
8. **Communications and Correspondence**
9. **Notice of Motion**

Possible direction on:

- a. Economic Development Strategy
- b. Proposed administration building addition

10. Business Arising from the Minutes

11. Deputations

10:05 AM Ian Duff, Director of Economic Development Consulting
 McSweeney & Associates
 Economic Development Strategy (Pages 1 to 21 of Background
 Information)

11:30 AM Paul Sapounzi, Ventin Group
 Administration Building

12. Presentation of Reports

- a. Board of Health minutes dated January 23 and February 27, 2015 and Program Reports dated February and March 2015 (Pages 10 to 30)
- b. Planning and Community Development Committee minutes dated March 17, 2015 (Pages 31 to 40)
- c. Transportation and Public Safety Committee minutes dated March 19, 2015 (Pages 41 to 51)

- d. Corporate Services Committee minutes dated March 24, 2015 (Pages 52 to 56)
- e. CAOR-CC-02-15 Updated Corporate Operating Plan for 2015 – 2017 (Pages 57 to 84)

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

4896-15 A by-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Turbitt Marine Limited for the deferral of development charges on lands known as the Pottawatomi Gardens

4897-15 A by-law to authorize the Warden and Clerk to execute a funding agreement between the Corporation of the County of Grey and the Bluewater District School Board for the Dundalk Proton Community School Retrofit Project

14. Motion to Introduce

15. Motion to Adopt

16. Business on Motion

17. Good News and Celebrations

18. Adjournment

19. O Canada

Correspondence

General Correspondence

- Letter from the Minister of Labour regarding interest arbitration discussion at the OGRA/ROMA conference dated March 10, 2015
[Ministry of Labour Interest Arbitration March 10 2015](#)
- Letter to the Ministry of Natural Resources and Forestry regarding representation on the Aggregate Resources Act Steering Committee
[Ministry of Natural Resources and Forestry Letter Aggregate Resources Act Steering Committee Representation](#)
- Letter of thanks for rural school delegation to Ministry of Education

[Colleen Hogan thank you regarding closure of rural schools](#)

- Letter of thanks for interest arbitration delegation to Minister of Labour
[Kevin Flynn thank you for delegation on interest arbitration](#)
- Letter of thanks from the Georgian Bay Children's Choir for the honorarium relating to the singing of O Canada at the 2015 Grey County Council Inaugural
- Note of thanks for the expression of sympathy in the passing of Sandra Shipley's (HR) sister
- Note of thanks from the family for the expression of sympathy in the passing of Amanda Shular (Long-Term Care)

Received for Information