



Agenda

Committee of the Whole

March 14, 2019 – Following Council

Council Chambers, Grey County Administration Building

1. Call to Order

2. Declaration of Pecuniary Interest

3. Business Arising from the Minutes

- a. Notice of Motion provided by Councillor McQueen at the February 28, 2019 meeting

Whereas the response times, as outlined in report PSR-CW-01-19, are lower in areas within the Municipality of Grey Highlands than other areas of Grey County due to the geography of the area and paramedic base placement;

Now Therefore Be It Resolved that staff bring back a report that outlines considerations for future service delivery enhancements to Paramedic Services within Grey County.

4. Delegations

10:00 AM May Ip and Mokless Hassan, Making Grey Bruce Home

10:15 AM Alison Govier, Coordinator, Community Drug and Alcohol Strategy

5. Determination of Items Requiring Separate Discussion

6. Consent Agenda

That the following Consent Agenda items be received; and

That staff be authorized to take the actions necessary to give effect to the recommendations in the staff reports; and

That the correspondence be supported or received for information as recommended in the consent agenda.

- a. Community Drug and Alcohol Strategy Correspondence dated February 11, 2019

That the Community Drug and Alcohol Strategy correspondence dated February 11, 2019 regarding the activity report and summary of expenses of the Community Drug & Alcohol Strategy be received for information.

7. Items For Direction and Discussion

- a. FR-CW-08-19 2018 External Audit – BDO Planning Report

That Report FR-CW-08-19 titled 2018 External Audit – BDO Planning Report and the Audit Planning Report for the year ending December 31, 2018 prepared by BDO Canada LLP, Chartered Professional Accountants be received for information.

- b. FR-CW-06-19 2018 Tangible Capital Asset Accounting Policy Update

That Report FR-CW-06-19 regarding updates to the County of Grey’s Tangible Capital Asset Policy be received for information;

That the recommended updated Tangible Capital Asset Accounting Policy be approved; and

That staff be authorized to apply these changes to the County of Grey’s 2018 financial statements and prospectively.

- c. FR-CW-09-19 2018 Treasurer’s Statement – Council Remuneration and Expenses

That Report FR-CW-09-19 and the attached 2018 Treasurer’s Statement – Council Remuneration and Expenses be received for information.

- d. PDR-CW-18-19 Cobble Beach – Redline Revisions – Georgian Bluffs

That Report PDR-CW-18-19 be received which provides an overview of proposed redline revisions to draft approved plan of subdivision 42T-2004-02 known as Cobble Beach on lands described as Part of Lot 29 to 31, Concession 3, Part 24 of RP 16R9233, (geographic Township of Sarawak) in the Township of Georgian Bluffs.

8. Other Business

9. Notice of Motion

10. Adjournment

Bridges Out of Poverty Training to follow Committee of the Whole