

A G E N D A

GREY COUNTY COUNCIL

March 6, 2012 – 10:00 a.m.

1. Call to Order
2. Invitation to Prayer or Silent Reflection
3. Roll Call
4. Disclosure of Pecuniary Interest
5. Adoption of Minutes – February 7, 2012 (**Pages 4 to 10**)
6. Communications and Correspondence
7. Notice of Motion
8. Presentation of Reports
 - A) **Board of Health minutes dated January 20, 2012 and Program Report dated February 17, 2012 (pages 11 to 21)**
 - B) **Social Services minutes dated February 21, 2012 (pages 22 to 26)**
 - C) **Corporate Services minutes dated February 14, 2012 (pages 27 to 31)**
 - i) Report FR-CS-15-12 2011 Treasurer’s Statement – Council Remuneration and Expenses (*Page 1 to 3 of Background Information*)
 - D) **Planning and Community Development Committee minutes dated February 21, 2012 (Pages 32 to 44)**
 - E) **Transportation and Public Safety Committee minutes dated February 23, 2012 (Pages 45 to 54)**
11. Closed Meeting Matters
12. By-laws (**See By-law document**)
 - 4760-12 A By-law to adopt amendment No. 105 to the County of Grey Official Plan affecting lands described as east part of Lot 6, Concession 7 Township of Chatsworth (Geographic Township of Sullivan)

4761-12 A By-law to adopt amendment No. 112 to the County of Grey Official Plan affecting lands described as Part of Lots 16 and 17, Concession 5 Township of Georgian Bluffs (Geographic Township of Derby)

4762-12 A By-law to authorize the Warden and Clerk to enter into an amending agreement between the Corporation of the County of Grey and Xplornet Communications Inc. (Formerly Barrett Xplore Inc.) to extend the completion date to provide broadband services

13. Motion to Introduce

14. Motion to Adopt

15. Business on Motion

16. Other Business

17. Good News and Celebrations

18. Adjournment

19. O Canada

<p>Correspondence</p> <p>GREY COUNTY COUNCIL</p> <p><u>Tuesday, March 6, 2012</u></p>	
	Date
<p>Resolutions from Other Municipalities</p> <ul style="list-style-type: none"> • Town of Bancroft resolution requesting federal leadership in combatting global warming and climate change Bancroft Resolution Requesting Federal Leadership in Combatting Global Warming and Climate Change • City of Kenora resolution supporting the recommendations contained in the OAPSB white paper on unpaid POA fines City of Kenora Resolution Supporting POA White Paper Unpaid Fines 	<p>January 10, 2012</p> <p>February 15, 2012</p>
<p>Responses to Grey County Resolutions</p> <ul style="list-style-type: none"> • City of Barrie response to POA unpaid fines resolution noting no action was taken. City of Barrie Response to POA Unpaid Fines Resolution • MPP Jim Wilson response to POA unpaid fines resolution supporting the issue and encouraging timely legislation for consideration by the House. MPP Jim Wilson Response to Grey County Unpaid POA Fines Resolution 	<p>January 31, 2012</p> <p>February 1, 2012</p>
<p>General Correspondence</p> <ul style="list-style-type: none"> • Email from Carol Lundsted regarding Gideon bible resolution Email from Carol Lundsted re Gideon Bible Resolution • Note of thanks for expression of sympathy from Trudy Klemm (Human Resources) in the passing of her father • Letter of thanks from the Canadian Plowing Championships for support of the Owen Sound competition held in September, 2011 • Letter of thanks from the Grey County Kiwanis Festival of Music for O Canada inaugural honorarium • Letter of thanks from Grey County Agricultural Services Centre for continued support 	<p>February 4, 2012</p> <p>February 3, 2012</p> <p>February 1, 2012</p> <p>February 2, 2012</p>

Received for Information