



Corporation of the County of Grey Council Agenda

May 1, 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 – April 3, 2012 (Pages 4 to 9)**
- 6. Communications and Correspondence**
- 7. Notice of Motion**
- 8. Delegations**
 - 10:15 a.m. Matthew Fischer and Aileen Murray
Matthew Fischer & Associates Inc. Economic Development Consulting
Presentation of Economic Development Report
 - 10:45 a.m. Don Chiro, Aurora International Consulting and Management Services
Presentation of Human Resources Strategic Plan Executive Summary
- 9. Presentation of Reports**
 - a. Board of Health minutes dated March 16, 2012 and Program Report dated April 13, 2012 (Pages 10 to 33)
 - b. Corporate Services minutes dated April 10, 2012 (Pages 34 to 40)
 - i. Minutes of the Accessibility Advisory Committee Minutes dated February 14, 2012 (Pages 1 to 4 of Background Information)
 - ii. Human Resources Strategic Plan Executive Summary dated April 2012 (Pages 5 to 20 of Background Information)
 - c. Planning and Community Development Committee minutes dated April 17, 2012 (Pages 41 to 47)
 - i. Executive Summary – Final Report Grey Bruce Economic Development Service Delivery March 2012 (Pages 21 to 40 of Background Information)

- ii. Final Report Grey Bruce Economic Development Service Delivery Draft February 24, 2012 (Pages 41 to 95 of Background Information)
- iii. Quarterly Update on Active Planning Applications (Pages 96 to 103 of Background Information)
- d. Governance Task Force minutes dated April 3, 2012 (Pages 48 to 49)
- e. Social Services Committee minutes dated April 11, 2012 (Pages 50 to 53)
- f. Transportation and Public Safety Committee minutes dated April 5 and 19, 2012 (Pages 54 to 61) and May 1, 2012 (Available at Council)
 - i. EMSR-TAPS-04-12 Intermunicipal EMS Cross Border Billing Agreement (Pages 104 to 108 of Background Information)
 - ii. Letter from Western Ontario Wardens' Caucus regarding Cross Border Billing dated March 26, 2012 (Page 109 of Background Information)

10. Closed Meeting Matters

11. Motion to Introduce

12. Motion to Adopt

13. Business on Motion

14. Other Business

15. Special Guest

- 11:50 a.m. Presentation of Recognition
Dr. Allan McDougall

16. Good News and Celebrations

17. Adjournment

18. O Canada

Correspondence Grey County Council May 1, 2012	
	Date
Resolutions from Other Municipalities <ul style="list-style-type: none"> • Municipality of Clarington regarding revenue sharing and sustainability of horse racing industry Clarington Resolution Horse Racing • Oxford County demanding a moratorium on any future landfill construction and review of alternatives Oxford County Resolution Demanding Moratorium on Any Future Landfill Construction 	<p>March 28, 2012</p> <p>April 23, 2012</p>
Responses to Grey County Resolutions <ul style="list-style-type: none"> • Hastings County resolution in support of Grey County POA Unpaid Fines Resolution Hastings County Support Resolution POA Unpaid Fines • County of Lambton resolution in support of Grey County POA Unpaid Fines Resolution County of Lambton Support Resolution POA Unpaid Fines • Email Response from SW LHIN regarding resolution in support of hospice in Grey Bruce Email South West Local Health Integration Network SW LHIN Resolution in Support of Hospice in Grey Bruce 	<p>March 29, 2012</p> <p>March 16, 2012</p> <p>April 17, 2012</p>
General Correspondence <ul style="list-style-type: none"> • Note of thanks from Delton Becker for the naming of the room at Grey Roots • Note of thanks from Renata Cowan (Long-Term Care) for the expression of sympathy in the passing of her brother-in-law 	

Report Writing Seminar
1:30 – 2:30 Seminar Room