

## Committee of the Whole

November 25, 2021 – Following Council

Council Chambers, Grey County Administration Building

1. Call to Order
2. Declaration of Interest
3. Determination of Items Requiring Separate Discussion
4. 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. Correspondence on Building Community Resilience and Mobilizing Action on Climate Change in Saugeen Ojibway Nation

**That the correspondence from the County of Grey regarding building community resilience and mobilizing action on climate change in Saugeen Ojibway Nation be received for information.**

- b. PDR-CW-27-21 Kandahar Subdivision Information Report 42T-2021-07

**That Report PDR-CW-27-21 regarding an overview of plan of subdivision application 42T-2021-07 on lands described as Part of Lot 19, Concession 2, in the geographic Township of Collingwood, Town of The Blue Mountains, municipally known as 138 Kandahar Lane, be received for information.**

- c. Addendum to PDR-CW-04-21 Primary Public Service Answering Point Contract Renewal Agreement

**That the Addendum to Report PDR-CW-04-21 be received; and**

**That a by-law be brought forward for Council's consideration to authorize the Warden and Clerk to execute the contract renewal agreement with Owen Sound Police Services to continue operation of the Primary Public Safety Answering Point for Grey County.**

- d. Tourism Advisory Committee minutes dated November 17, 2021

**That that Tourism Advisory Committee minutes dated November 17, 2021 be adopted as presented; and**

**That the following recommendation contained therein be endorsed:**

- i. That Report EDTC-TAC-19-21 regarding a Quarter 2 and Quarter 3 Tourism Workplan Priorities Update be received for information.**

**5. Items For Direction and Discussion**

- a. EDTC-CW-18-21 Sydenham Campus Update

**That Report EDTC-CW-18-21 regarding the Sydenham Campus Update be received for information.**

- b. FR-CW-27-21 Financial Update and Year End Projection as of September 30, 2021

**That Report FR-CW-27-21 regarding a Corporate Financial Update and Year-End Projection to September 30, 2021 be received for information.**

**6. Other Business**

**7. Notice of Motion**

**8. Warden's Closing Address**

**That the Warden's Closing Address be adopted as presented and engrossed in the minutes.**

**9. Adjournment**