

Committee of the Whole

February 10, 2022 – Following Council

Electronic Participation - Zoom, Grey County Administration Building

1. Call to Order

2. Declaration of Interest

3. Delegations

10:45 AM Paul Wagenaar, Food Security Coordinator – United Way and Jill Umbach, Poverty Task Force Coordinator

Food Security In Rural Ontario

4. Items For Direction and Discussion

- a. PDR-CW-06-22 University of Guelph Student Projects

That Report PDR-CW-06-22 regarding the two University of Guelph student projects entitled ‘Grey County Green Development Standards’ and ‘Density is Not a Dirty Word Guide’ be received for information.

- b. PSR-CW-01-22 Response Time Performance Plan Results for 2021

That Report PSR-CW-01-22 be received; and

That the 2021 Paramedic Services response time performance results be submitted to the Ministry of Health by March 31st, 2022.

- c. TR-CW-05-22 Grey Road 27 Reconstruction Project

That Report TR-CW-05-22 Grey Road 27 Reconstruction be received; and

That Council approve the release of a tender to complete this project and support in principle the use of the Transportation General Reserve to fund the portion not covered by development charges; and

That staff provide a report to Council with the tender results, confirming sources of funding and seeking approval to award the project.

- d. TR-CW-06-22 Award of RFT-TS-08-22 Structure 9-354 Replacement

That Report TR-CW-06-22 containing the tender results for RFT-TS-08-22 Structure 9-354 Replacement be received; and

That Roubos Farm Service be awarded the Tender for a total amount of \$ 1,345,678.90 excluding HST.

That the project deficit of \$291,362.85 be funded from any Transportation Services year end surplus, but if no surplus exists, be funded from the Canada Community Building Fund Reserve.

- e. CCR-CW-02-22 Mental Health and Addictions Task Force Terms of Reference

That Report CCR-CW-02-22 regarding the Terms of Reference for the Mental Health and Addictions Task Force be received; and

That the Mental Health and Addictions Task Force Terms of Reference be endorsed as presented; and

That the following Members be appointed to the Mental Health and Addictions Task Force:

- **Phil Dodd - Keystone Child, Youth and Family Services**
- **Clark McFarlane - Canadian Mental Health Association Grey Bruce**
- **Naomi Vodden – GBHS Mental Health and Addiction Services**
- **Representative of the Grey Bruce Public Health Unit (to be confirmed)**
- **Representative of the Peer Advisory Network, Community Drug and Alcohol Strategy**
- **Councillors Brian O’Leary, Dwight Burley, Shirley Keaveney, Barb Clumpus, Scott Mackey, Tom Hutchinson (election required)**
- **Warden Selwyn Hicks; and**

That the appointments be confirmed and the first meeting be scheduled prior to County Council’s adoption of the minutes subject to Section 25.6 (b) of Procedural By-law 5003-18, as amended.

5. **Other Business**
6. **Notice of Motion**
7. **Adjournment**