

June 2, 2015 – 10:00 AM

1. Call to Order
2. Moment of Reflection
3. Roll Call
4. Adoption of Agenda
5. Declaration of Pecuniary Interest
6. Adoption of Minutes – May 5, 2015 (Pages 4 to 9)
7. Retirement Presentation
8. Communications and Correspondence
9. Notice of Motion
10. Business Arising from the Minutes
11. Deputations

10:05 AM Victoria Watson, Senior Manager and Traci Smith, Partner
BDO Canada LLP Chartered Accountants
Auditor's Report – 2014 Financial Statements and 2014 Year End
Report for County of Grey December 31, 2014 (Pages 1 to 52 of
Background Information)

11:05 AM Lynne Johnson, Director of Long-Term Care
Long-Term Care Task Force

11:30 AM Michael Ryan, President, Grey County Federation of Agriculture
Public Speaking Competition
Junior Division: Christian Routenburg-Evans
Intermediate Division: Gabriel Routenburg-Evans

12. Presentation of Reports

- a. Board of Health minutes dated April 24, 2015 and Program Report dated
May 2015 (Pages 10 to 16)
- b. Corporate Services Committee minutes dated May 26, 2015 (Pages 17 to
23)
 - i. Accessibility Advisory Committee minutes dated April 14, 2015
(Pages 53 to 56 of Background Information)

- ii. Grey County Building Task Force minutes dated May 5, 2015
(Pages 57 to 59 of Background Information)
- c. Transportation and Public Safety Committee minutes dated May 21, 2015
(Pages 24 to 35)
- d. Planning and Community Development Committee minutes dated May 19,
2015 (Pages 36 to 49)
 - i. Tourism Advisory Committee minutes dated May 4, 2015 (Pages
60 to 64 of Background Information)
- e. Social Services Committee minutes dated May 13, 2015 (Pages 50 to 54)
- f. Warden's Forum minutes dated May 7, 2015 (Pages 55 to 58)

13. By-laws (see By-law document)

- 4901-15 A By-law to amend Schedules "N" and "U" of By-law 4788-13, being a by-law to regulate traffic and parking on highways within the Grey County Roads System**
- 4902-15 A By-law to adopt amendment No. 126 to the County of Grey Official Plan affecting lands described as Part of Lots 17 and 18, Concession 3, Plan 535, Lot 11 (geographic Township of Derby) Township of Georgian Bluffs**

14. Motion to Introduce

15. Motion to Adopt

16. Business on Motion

17. Good News and Celebrations

18. Adjournment

19. O Canada

Correspondence

General Correspondence

- Letter of thanks to Duncan McKinlay
[Duncan McKinlay thank you South West Economic Alliance](#)

- Note of thanks for the expression of sympathy in memory of Essel Baker from Stan Baker (former Grey County Warden) and family
- Note of thanks for the expression of sympathy in memory of Caroline Robinson, grandmother to Heather Morrison (Clerk's), from the Morrison family

Received for Information