

January 5, 2016 – 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 – November 24 and December 1, 2015** (Pages 4 to 12)
7. **Communications and Correspondence**
8. **Notice of Motion**
9. **Business Arising from the Minutes**
10. **Presentation of Reports**
  - a. Board of Health minutes dated October 23 and November 27, 2015 and Board Reports dated November 27 and December 18, 2015 (Pages 13 to 30)
  - b. Transportation and Public Safety Committee minutes dated December 17, 2015 (Pages 31 to 39)
  - c. Planning and Community Development Committee minutes dated December 10, 2015 (Pages 40 to 53)
  - d. Social Services Committee minutes dated December 9, 2015 (Pages 54 to 61)
11. **By-laws** (see By-law document)
  - 4921-16 **A By-law to amend Schedules “C”, “N” and “U” of By-law 4788-13, being a By-law to regulate traffic and parking on highways within the Grey County road system**
  - 4922-16 **A By-law to authorize the transfer of certain lands to the Township of Georgian Bluffs described as Bridge No. 900-003, Sarawak-Keppel Townline, 0.01 km North of Church Side Road West, Lots 24/25, Lt 28, Concession 1, Sarawak, Lot 34, Concession XII, Township of Georgian Bluffs**

**4923-16 A By-law to authorize the transfer of certain lands to the Municipality of West Grey (former geographic Township of Bentinck) located at Part Lot 28 and Part of Deviation Road Plan 53 Bentinck, Part 1, 16R10542 West Grey**

**4924-16 A By-law to terminate the agreement to share ownership of a sand/salt structure with the Municipality of Meaford**

**12. Motion to Introduce**

**13. Motion to Adopt**

**14. Business on Motion**

**15. Good News and Celebrations**

**16. Adjournment**

**17. O Canada**

## Correspondence

### *Responses to Grey County Resolutions*

- Town of The Blue Mountains resolution of support for the reinstatement of the municipal management internship program dated November 30, 2015  
[Town of The Blue Mountains Support for Reinstatement of the Municipal Management Internship Program](#)
- Town of The Blue Mountains resolution to not support the dissolution of the Niagara Escarpment Commission dated November 9, 2015  
[The Blue Mountains Resolution Not Support Dissolving Niagara Escarpment Commission](#)
- West Grey resolution dated December 8, 2015 supporting Grey County Aggregate Resources Act Resolution  
[West Grey Support Grey County Aggregate Resources Act Resolution PDR-PCD-42-15](#)
- Georgian Bluffs resolution dated November 4, 2015 supporting Grey County's request to reinstate funding for the Municipal Internship  
[Georgian Bluffs Support Grey County Municipal Internship Program Resolution](#)

*General Correspondence*

- Letter of thanks dated November 30, 2015 from the Bruce Grey Poverty Task Force regarding the Bruce Grey Food Charter  
[Bruce Grey Food Charter Thank You Letter](#)
- Card of thanks for the retirement gift from Roger Vigliotti (Lee Manor)
- Letter from the Ministry of Transportation regarding nighttime paving dated November 25, 2015  
[Ministry of Transportation Nighttime paving](#)

Received for Information