

April 1, 2014 – 10:00 AM

1. **Call to Order**
2. **Invitation to Prayer or Silent Reflection**
3. **Roll Call**
4. **Declaration of Pecuniary Interest**
5. **Adoption of Minutes – March 4, 2014** (Pages 4 to 11)
6. **Communications and Correspondence**
7. **Notice of Motion**
8. **Business Arising from the Minutes**
9. **Deputations**

10:40 AM Lance Thurston, CAO and Geoff Hogan, Director of Information  
Technology  
Broadband

11:20 AM James Scongack, Vice President Corporate Affairs  
Bruce Power  
Update

#### **10. Presentation of Reports**

- a. Board of Health minutes dated January 24, 2014 and Program Report dated February 2014 (Pages 12 to 27)
- b. Social Services Committee minutes dated March 12, 2014 (Pages 28 to 34)
- c. Planning and Community Development Committee minutes dated March 18, 2014 (Pages 35 to 43)
- d. Transportation and Public Safety Committee minutes dated March 20, 2014 (Pages 44 to 53)
- e. Corporate Services Committee minutes dated March 25, 2014 (Pages 54 to 61)

- i. Space Needs Review Task Force Minutes dated February 21, 2014  
(Pages 1 to 3 of Background Information)

**11. By-laws (see By-law document)**

- 4845-14 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and East Durham Wind Inc. for the electric power distributor to locate structures, equipment or facilities on Grey County highways (Pages 1 to 22 of By-law Document)**
- 4846-14 A By-law to authorize the Warden and Clerk to execute an occupancy agreement between the Corporation of the County of Grey and East Durham Wind Inc. for intersection modifications on Grey Road 4 (Pages 23 to 54 of By-law Document)**
- 4847-14 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and East Durham Wind Inc. to transport oversized-overweight cargo on Grey County highways (Pages 55 to 78 of By-law Document)**
- 4848-14 A By-law to authorize the sale of certain lands in the Municipality of West Grey (former geographic Town of Durham) located at Part Lots 3 to 5 East side of Albert Street, Plan 510, Durham, known as 183 South Street East (Pages 79 to 86 of By-law Document)**
- 4849-14 A By-law to authorize the Warden and Clerk to execute an occupancy agreement between the Corporation of the County of Grey and St. Marys Cement Inc. (Canada) (Pages 87 to 106 of By-law Document)**
- 4850-14 A By-law to amend By-law 4776-12 being a by-law to transfer certain lands to the Municipality of West Grey (Page 107 of By-law Document)**
- 4851-14 A By-law to adopt amendment No. 122 to the County of Grey Official Plan affecting lands described as Part Lots 8, 9, 10, 11, 12, 13 and 14 Concession 1 South of the Durham Road, (Geographic Township of Bentinck), Municipality of West Grey (Pages 108 to 123 of By-law Document)**

**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*

- Resolution of Support from The Blue Mountains dated February 19, 2014 regarding a permanent funding program for local government infrastructure  
[The Blue Mountains Support Grey County Resolution regarding Infrastructure Funding](#)

*General Correspondence*

- Letter of notification of Queen's Park all party support of municipal protection for liability insurance dated March 5, 2014  
[MPP Randy Pettapiece Letter of notification of all party support and thanks for Grey County Support of Joint and Several Liability Resolution](#)