
August 4, 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 – July 2, 7, and 17, 2015 (Pages 5 to 15) and July 2 and 17, 2015 Closed Meetings (under separate cover)
7. Retirement Presentation
8. Communications and Correspondence
9. Notice of Motion
10. Business Arising from the Minutes
11. Public Meeting

10:05 AM Mandatory Review of the One-Third Taxable Allowance
for County Councillors

By-law 4140-04 Confirm Allowance for one third expenses Warden
and Councillors (Page 1 of Background Information)

WHEREAS County Council adopted By-Law 4140-04 being a by-law to confirm the allowance paid to the Warden and Councillors of the County of Grey for expenses incident to the discharge of their duties as members of County Council;

AND WHEREAS Section 283 (7) of the Municipal Act as amended requires the Council in each term of office to review the by-law relating to the one third taxable allowance for Councillors;

AND WHEREAS a Public Meeting was held on August 4, 2015 to allow for members of the public to respond to said by-law;

NOW THEREFORE BE IT RESOLVED THAT the County of Grey hereby confirms that one-third of the remuneration paid to Councillors for the 2015-2018 term shall be considered as expenses;

AND THAT By-Law 4140-04 remain in force.

12. Deputations

- 10:30 AM Jason Wepler, Grey Bruce Health Unit
Community Conversations Grey Bruce
- Community Conversations Highlights (Pages 2 to 5 of Background Information)

13. Presentation of Reports

- a. Board of Health minutes dated June 26, 2015 and Program Report dated July 2015 (Pages 16 to 26)
- b. Transportation and Public Safety Committee minutes dated July 23, 2015 (Pages 27 to 35)
- c. Planning and Community Development Committee minutes dated July 21, 2015 (Pages 36 to 41)
 - i. Grey County Planning Active Development File List (Pages 6 to 13 of Background Information)
- d. Social Services Committee minutes dated July 15, 2015 (Pages 42 to 47)
- e. Corporate Services Committee minutes dated July 14, 2015 (Pages 48 to 53)
 - i. Accessibility Advisory Committee Minutes dated June 24, 2015 (Pages 14 to 17 of Background Information)
 - ii. FR-CS-21-15 Draft Corporate Summary 2016 – 2020 Five Year Capital Forecast (Pages 18 to 24 of Background Information)
- f. WR-CC-01-15 Appointment of a new Chief Administrative Officer (Pages 54 to 55)

14. Closed Meeting Matters

THAT Grey County Council do now go into closed session to discuss an item which relates to personal matters about an identifiable individual regarding the recruitment and selection of a Chief Administrative Officer for Grey County

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

- 4905-15 A by-law to amend Schedules “H”, “O” and “U” of by-law 4788-13, being a by-law to regulate traffic and parking on highways within**

the Grey County roads system (Pages 1 to 11 of By-law Document)

4906-15 A by-law to close a portion of a road allowance and remove it from a highway (Pages 12 to 13 of By-law Document)

4907-15 A by-law to adopt Amendment No. 132 to the County of Grey Official Plan affecting lands described as Part of Lot 56, Concession 2 (geographic Township of Egremont), Township of Southgate (Pages 14 to 20 of By-law Document)

4908-15 A By-law to appoint a chief administrative officer for the County of Grey (Page 21 to of By-law Document)

16. Motion to Introduce

17. Motion to Adopt

18. Business on Motion

19. Good News and Celebrations

20. Adjournment

21. O Canada

Correspondence

Responses to Grey County Resolutions

- Ministry of Natural Resources and Forestry Response to Fracking Resolution dated July 22, 2015
[Ministry of Natural Resources and Forestry Response to Fracking Resolution](#)
- West Grey letter dated July 28, 2015 supporting Grey County fracking resolution
[West Grey Support Grey County Fracking Resolution](#)
- West Grey letter dated July 28, 2015 supporting Grey County ranked ballots resolution
[West Grey Support of Grey County Resolution Not Supporting Ranked Ballots During Municipal Elections](#)

General Correspondence

- Letter from The Council of Three Fires dated June 25, 2015 in support of the SWIFT Initiative
[Council of Three Fires SWIFT Initiative](#)
- Email from Ed Voogt regarding engine braking dated July 27, 2015
[Engine Brake Signage in Singhampton - Email from Ed Voogt](#)

- Note of thanks for the expression of sympathy in the passing of Velma Love, mother of Paula Luce (Social Services)
- Note of thanks for the expression of sympathy in the passing of Don Braden from the Braden family
- Note of thanks for the expression of sympathy in the passing of Eldon Black, father of Debbie Pegelo (Social Services)
- Note of thanks for the expression of sympathy in the passing of Roland Craft, father of Sue Hamilton (Social Services)

Received for Information