

Committee of the Whole

November 26, 2020 – Following Council

Electronic Participation, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Interest**
3. **Determination of Items Requiring Separate Discussion**
4. **Consent Agenda**

That the following Consent Agenda items be received; and

That staff be authorized to take the actions necessary to give effect to the recommendations in the staff reports; and

That the correspondence be supported or received for information as recommended in the consent agenda.

- a. Hanover – Owen Sound Task Force minutes dated November 16, 2020

That the minutes of the Hanover – Owen Sound Task Force dated November 16, 2020 be adopted as presented.

- b. PDR-CW-40-20 McCullough Condo Information Report 42CDM-2020-08

That Report PDR-CW-40-20 regarding an overview of proposed plan of condominium application 42CDM-2020-06, that proposes to create a condominium road for five (5) residential units on lands described as Part of Lots 23 and 24, Broken Front Concession, in the geographic Township of Sydenham, Municipality of Meaford, be received for information.

- c. TR-CW-24-20 Road Widening Acquisitions Grey Road 32

That Report TR-CW-24-20 regarding the acquisition of road widening be received and that the properties identified as:

- A. **Part of Lot 21 Concession 9 Artemesia being Part's 1 and 2 Plan 16R-11075; Geographic Township of Artemesia, Municipality of Grey Highlands; and**
- B. **Part of Lot 139 Concession 2 North East of the Toronto Sydenham Road Artemesia being Part 2 Plan 16R-11082; Geographic Township of Artemesia, Municipality of Grey Highlands; and**

C. Part of Lot 140 Concession 3 North East of the Toronto Sydenham Road Artemesia being Part 5 Plan 16R-11082; Geographic Township of Artemesia, Municipality of Grey Highlands; and

be acquired by The Corporation of the County of Grey; and

That the Warden and Clerk be authorized to execute an Encroachment Agreement between The Corporation of the County of Grey and the property owner for property described as Part of Lot 139 Concession 2 North East of the Toronto Sydenham Road Artemesia less Part 2 Plan 16R-11082; Geographic Township of Artemesia, Municipality of Grey Highlands.

- d. Correspondence from the Town of Hanover – County Wide Waste Management
That the correspondence from the Town of Hanover regarding a County Wide Waste Management program be received for information.
- e. Correspondence from the Town of the Blue Mountains – County Wide Waste Management program

That the correspondence from the Town of the Blue Mountains regarding a County Wide Waste Management program be received for information.

5. Items For Direction and Discussion

- a. CAOR-CW-18-20 Municipal Modernization Service Delivery Review Results
That Report CAOR-CW-18-20 regarding the Municipal Modernization Operational Review Results be received; and
That Council direct the CAO to implement the recommendations through departmental workplans and the annual budget process.
- b. FR-CW-27-20 2021 Corporate Budget Overview and Background Report
That Report FR-CW-27-20 regarding the 2021 Corporate Budget Overview and Background be received; and
That the budget realignments as a result of the recommended staffing structure changes as contained in Report FR-CW-27-20 be approved.

6. Other Business

- a. Rural Ontario Municipal Association (ROMA) Delegation Requests
That the following delegation requests be made for the upcoming Rural Ontario Municipal Association Conference:
- i. Regional Transportation**
 - ii. Funding for Mental Health Services**
- b. Verbal Update – Long-Term Care Bed Announcement for Grey Gables

- 7. Notice of Motion**
- 8. Remarks from Past Wardens – Stewart Halliday**
- 9. Warden’s Closing Address**

That the Warden’s Closing Address be adopted as presented and engrossed in the minutes.

- 10. Adjournment**