

November 25, 2014 – 10:00 AM

- 1. Call to Order**
- 2. Invitation to Prayer or Silent Reflection**
- 3. Roll Call**
- 4. Adoption of Agenda**
- 5. Declaration of Pecuniary Interest**
- 6. Adoption of Minutes – November 4, 2014 (Pages 4 to 8)**
- 7. Retirement Presentation**
- 8. Communications and Correspondence**
- 9. Notice of Motion**
- 10. Business Arising from the Minutes**
- 11. Presentation of Reports**
 - a. Transportation and Public Safety Committee minutes dated November 6, 2014 (Pages 9 to 15)
 - b. Planning and Community Development Committee minutes November 13, 2014 (Pages 16 to 25)
 - c. Social Services Committee minutes dated November 12, 2014 (Pages 26 to 30)
 - d. Corporate Services Committee minutes dated November 19, 2014 (Pages 31 to 40)
 - i. Accessibility Advisory Committee Minutes dated October 28, 2014 (Pages 1 to 4 of Background Information)
 - ii. FR-CS-35-14 Sharing of Provincial Uploading of Social Services Costs (Pages 5 to 12 of Background Information)
 - iii. FR-CS-40-14 Corporate Financial Update and Year-End Projection as of September 30, 2014 (Pages 13 to 18 of Background Information)
 - e. FR-CC-42-14 Community Infrastructure Fund – Formula-Based Funding Contribution Agreement (Pages 40 to 50)

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

- 4877-14** A By-law to Repeal By-Law 4867-14 and to Establish Certain Lands in the Township of Georgian Bluffs (geographic Township of Derby) Described in Schedule 'A' as Part of the County Highway on which the Land Abuts (Pages 1 to 2 of by-law Document)
- 4878-14** A By-law to Repeal By-law 4868-14 and to Establish Certain Lands in the Municipality of Meaford (geographic Township of Sydenham) Described in Schedule 'A' as Part of the County Highway upon which the Land Abuts (Pages 3 to 4 of by-law Document)
- 4879-14** A By-law to Repeal By-law 4870-14 and to Establish Certain Lands in the Municipality of West Grey (geographic Township of Normanby) Described in Schedule 'A' as Part of the County Highway upon which the Land Abuts (Pages 5 to 6 of by-law Document)
- 4880-14** A By-law to Amend By-law 4876-14, A By-law to Govern the Proceedings of Council and its Committees (Page 7 of by-law Document)
- 4881-14** A By-law to authorize the Warden and Clerk to execute an Ontario Community Infrastructure Fund – Formula-Based Funding Contribution Agreement between the Corporation of the County of Grey and Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs (Pages 8 to 50 of by-law Document)
- 4882-14** A By-law to confirm the proceedings of the Council of the County of Grey (Page 51 of by-law Document)

13. Motion to Introduce

14. Motion to Adopt

15. Business on Motion

16. Warden's Closing Address

17. Special Presentations

18. Good News and Celebrations

19. Adjournment

20.0 Canada

Correspondence

General Correspondence

- Note of thanks for expression of Sympathy in the passing of Marg Harron, grandmother of Amanda Harron (POA)

Received for Information