



Agenda

Committee of the Whole

October 28, 2021 – Following Council

Council Chambers, Grey County Administration Building

1. Call to Order

2. Declaration of Interest

3. Business Arising from the Minutes

- a. The motion for which notice was provided on October 14, 2021 by Councillor Desai pertaining to a general overview of governance items will be considered at the November 12, 2021 Committee of the Whole meeting as requested by Councillor Desai.

4. Delegations

10:20 AM Norman Sandberg, Relationship Manager
Nuclear Waste Management Organization (NWMO)
Site Selection Update

5. Determination of Items Requiring Separate Discussion

6. 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. Health Care Funding Task Force minutes dated October 19, 2021

That the Health Care Funding Task Force minutes dated October 19, 2021 be adopted as presented.

- b. FR-CW-25-21 Quarterly Purchasing Report – Quarter 3 2021

That Report FR-CW-25-21 Quarterly Purchasing Report – Quarter 3 of 2021 be received for information.

- c. LSR-CW-02-21 Legal Services Update

That Report LSR-CW-02-21 which provides a Legal Services update, be

received for information.

- d. Correspondence to Township of Clearview from Ministry of the Environment, Conservation and Parks – Sideroad 26/27 Reconstruction and Classification

That the correspondence from the Ministry of the Environment, Conservation and Parks to the Township of Clearview regarding the proposed reconstruction of Sideroad 26/27 and Clearview's classification of the Project, be received for information.

- e. Correspondence from the Ministry of Municipal Affairs – AMO Delegation Regarding Supportive Housing in Grey County

That the correspondence from the Ministry of Municipal Affairs regarding Grey County's AMO delegation on supportive housing in Grey County be received for information.

7. Items For Direction and Discussion

- a. CCR-CW-08-21 Inaugural Report

That Report CCR-CW-08-21 regarding 2022 inaugural considerations be received; and

That the 2022 Inaugural meeting to elect the 2022 Warden be held at 11:00 AM Tuesday December 7, 2021 and that the secret ballot be replaced with an online poll to allow for electronic participation should Council members chose to participate electronically; and

That nominations for the 2022 Warden be delivered in writing to the Clerk no later than 12:00 PM Thursday November 25, 2021; and

That the following sections of the County's Procedural By-law 5003-18, as amended, be waived for the purposes of the election of the 2022 Warden: Section 3.1 Date of Inaugural Session and Sections 5.3 Nominations, 5.7 Secret Ballot and 5.9 Scrutineers.

- b. PDR-CW-25-21 Award of Trail Maintenance

That Report PCD-CW-25-21 containing the tender award recommendations for RFT-PCD-04-21 Grey County Rail Trail Grading, Stone Dusting & Compacting be received; and

Option 1:

That Bluewater Landscaping and Construction be awarded the Tender for a total amount of \$457,700.00 excluding HST for 20 km to be completed within the 2022 construction season.

or

Option 2:

That Bluewater Landscaping and Construction be awarded the Tender for a total amount of \$836,287.50 for 35.5 km excluding HST to be completed within the 2022/2023 construction seasons.

8. Closed Meeting Matters

That Committee of the Whole does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 as amended, to discuss:

- i. Information explicitly supplied in confidence to the municipality or local board by Canada, a province or territory, or a Crown agency of any of them (Accelerated High Speed Internet Program)**

9. Other Business

- a. ROMA Delegation Requests (deadline is November 15, 2021)

That the following delegation requests be submitted for the upcoming Rural Ontario Municipal Association conference:

- i.

10. Notice of Motion

11. Adjournment

Tour of Sydenham Campus to follow the meeting