

Committee of the Whole

November 14, 2019 – Following Council

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Delegations**

10:15 AM Pam Hillier, Executive Director – 211

211 Community Connection Update

10:30 AM Jon Farmer – Violence Prevention Grey Bruce

Violence Prevention Update and Flag Lowering Request

4. **Determination of Items Requiring Separate Discussion**
5. **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. Correspondence from the Province of Ontario – Ontario Launches Regional Development Program

That the correspondence from the Province of Ontario regarding the Regional Development Program be received for information.

- b. Correspondence from the Ministry of Municipal Affairs and Housing – Summary of Government Announcements

That the correspondence from the Ministry of Municipal Affairs and Housing regarding a summary of government announcements be received for information.

- c. Correspondence from the Honourable Bill Walker to the Honourable Christine Elliott – Support for the Community Paramedicine Program

That the correspondence from the Honourable Bill Walker to the Honourable Christine Elliott regarding support for the Community Paramedicine Program be received for information.

- d. Grey County – The Blue Mountains Task Force minutes dated September 19, 2019

That the Grey County – The Blue Mountains Task Force minutes dated September 19, 2019 be adopted as presented.

- e. Economic Development and Planning Advisory Committee minutes dated October 17, 2019

That the Economic Development and Planning Advisory Committee minutes dated October 17, 2019 be adopted as presented and that the following resolutions contained within be endorsed:

- i. **That Report CAOR-ED-17-19 Economic Development Priorities 2020 be received and the 2020 operational priorities be adopted as presented.**

6. Items For Direction and Discussion

- a. FR-CW-27-19 Corporate Financial Update and Year-End Projection as of September 30, 2019

That Report FR-CW-27-19 regarding a Corporate Financial Update and Year-End Projection as of September 30, 2019 be received for information.

- b. HDR-CW-12-19 Ontario Housing Priorities Initiative Funding Allocation

That report HDR-CW-12-19 pertaining to Ontario Priorities Housing Initiative and Canada Ontario Community Housing Initiative funding allocation be received; and

That \$829,320 in Ontario Priorities Housing Initiative funding be brought forward and approved for use in 2019, and

That any additional funds made available to Grey County Housing under the Canada Ontario Community Housing Initiative funding be approved for use in 2019, and

That a By-law be prepared authorizing the Warden and Clerk to execute the amended Canada Ontario Community Housing Initiative (COCHI) and Ontario Priorities Housing Initiative (OPHI) Transfer Payment Agreement with the Ministry of Municipal Affairs and Housing.

- c. CAOR-CW-18-19 Leasing at Sydenham Campus

That Report CAOR-CW-18-19 regarding Leasing at Sydenham Campus, be received; and

That staff bring back a report for Sydenham Campus leases exceeding ten years in length or in excess of \$100,000 per year.

- 7. Other Business**
- 8. Notice of Motion**
- 9. Adjournment**