1. Call to Order
2. Invitation to Prayer or Silent Reflection
3. Roll Call
4. Declaration of Pecuniary Interest
5. Adoption of Minutes – November 27 and December 4, 2012 (Pages 3 to 11)
6. Communications and Correspondence
7. Notice of Motion
8. Business Arising from the Minutes
9. Deputation
   a. 10:10 a.m.  Colour It Your Way: Rebranding Roll-Out
                  Ashleigh Weeden, Communications/Accessibility Coordinator; Philly
                  Markowitz, Tourism Specialist and Meredith Bowers, Economic
                  Development Liaison

10. Presentation of Reports
    a. Board of Health minutes dated November 16, 2012 and Board of Health Report
       dated December 21, 2012 (Pages 12 to 21)
    b. Planning and Community Development Committee minutes dated December 18,
       2012 (Pages 22 to 28)
    c. Social Services minutes dated December 12, 2012 (Pages 29 to 38)
       i. Long-Term Care Task Force minutes dated November 14, 2012 (Pages 1
          to 2 of Background Information)
    d. Corporate Services minutes dated December 11, 2012 (Pages 39 to 46)
    e. Transportation and Public Safety Committee minutes dated November 22 and
       December 20, 2012 (Pages 47 to 63)

11. Closed Meeting Matters
12. By-laws (see By-law document)

4782-13  A By-law to authorize the Warden and Clerk to execute an agreement between
          the Corporation of the County of Grey and the Ministry of Municipal Affairs and
          housing for the administration of the social housing asset management program
4783-13 A By-law to authorize the Warden and Clerk to execute a contribution agreement between the Corporation of the County of Grey and the Federal Economic Development Agency for Southern Ontario for funding from the Community Infrastructure Improvement Fund for the rehabilitation of Culvert 21 (agreement to follow upon receipt)

4784-13 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and the Family Y Owen Sound Grey Bruce for the provision of emergency shelter services

13. Motion to Introduce
14. Motion to Adopt
15. Business on Motion
16. Good News and Celebrations
17. Adjournment
18. O Canada

Correspondence

Resolutions from Other Municipalities

- Municipality of Grey Highlands
  - Letter dated December 19, 2012 regarding council resolution 12-518 dated December 10, 2012 respectfully requesting reconsideration of the County Logo
  - Letter from Grey Highlands Requesting Reconsideration of Logo December 19, 2012

- Township of Elizabethtown-Kitley
  - Resolution 444-12 dated December 12, 2012 requesting review of the Ontario Provincial Police costs and that the Province cover a percent of the mandatory police services costs