

February 3, 2015 – 9:00 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 – January 6, 2015** (Pages 3 to 8)
7. **Communications and Correspondence**
8. **Notice of Motion**
9. **Business Arising from the Minutes**
10. **Deputations**

9:00 AM Eric McSweeney, President and Ian Duff, Director of Economic Development Consulting
McSweeney & Associates
The Success Formula for Economic Development
Draft “Made in Grey” Economic Development Strategy

12:45 PM Randy Scherzer, Director of Planning and Development and Mike Kelly, Director of Transportation Services
Transportation Master Plan (Pages 1 to 13 of Background Information)

11. Presentation of Reports

- a. Board of Health minutes dated December 19, 2014 and Program Report dated January 2015 (Pages 9 to 18)
- b. Social Services Committee minutes dated January 14, 2015 (Pages 19 to 25)
- c. Planning and Community Development Committee minutes dated January 15, 2015 (Pages 26 to 35)
 - i. Grey County Planning Active Development File List (Pages 14 to 21 of Background Information)
- d. Transportation and Public Safety Committee minutes dated January 8 and 22, 2015 (Pages 36 to 49)

e. Corporate Services Committee minutes dated January 13 and 27, 2015)
(Pages 50 to 62)

i. PDR-CS-07-15 Markdale Hospital (Pages 22 to 27 of Background
Information)

12. Closed Meeting Matters (if required)

THAT Grey County Council do now go into closed session to discuss a personal matter about an identifiable individual, including municipal employees, regarding CAO recruitment.

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

4884-15 Rescind By-law 4875-14 CAO Appointment

4885-15 Amend Schedules N Rates of Speed and P Community Safety Zones of By-law 4788-13

14. Motion to Introduce

15. Motion to Adopt

16. Business on Motion

17. Good News and Celebrations

18. Adjournment

19. O Canada

Correspondence

General Correspondence

- Note of thanks for the expression of sympathy in the passing of Karen Shular's (HR Reception) father
- Note of thanks for the expression of sympathy in the passing of Bob Cherry's (Transportation Services) grandmother

Received for Information