 Council Agenda

# 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)

1. **Presentation of Reports**
	1. Board of Health minutes dated December 19, 2014 and Program Report dated January 2015 (Pages 9 to18)
	2. Social Services Committee minutes dated January 14, 2015 (Pages 19 to 25)
	3. Planning and Community Development Committee minutes dated January 15, 2015 (Pages 26 to 35)
		1. Grey County Planning Active Development File List (Pages 14 to 21 of Background Information)
	4. Transportation and Public Safety Committee minutes dated January 8 and 22, 2015 (Pages 36 to 49)
	5. Corporate Services Committee minutes dated January 13 and 27, 2015) (Pages 50 to 62)
		1. PDR-CS-07-15 Markdale Hospital (Pages 22 to 27 of Background Information)
2. **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.**

1. **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**

1. **Motion to Introduce**
2. **Motion to Adopt**
3. **Business on Motion**
4. **Good News and Celebrations**
5. **Adjournment**
6. **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