



Corporation of the County of Grey Council Agenda

September 4, 2012 – 10:00 a.m.

- 1. Call to Order**
- 2. Invitation to Prayer followed by Silent Reflection**
- 3. Roll Call**
- 4. Disclosure of Pecuniary Interest**
- 5. Adoption of Minutes – August 7, 2012** (Pages 4 to 11)
- 6. Communications and Correspondence**
- 7. Notice of Motion**

Notice of motion regarding report HDR-SS-32-12 Award of Tender RFT-HOU-18-12 Boiler Retrofits as approved at the September 4, 2012 Social Services Committee:

WHEREAS the approved capital budget includes \$240,000 for the removal and replacement of heating systems at three separate housing locations;

AND WHEREAS RFT-HOU-18-12 was issued on Friday August 3, 2012 and closed on Thursday August 23, 2012;

AND WHEREAS all purchasing policies and procedures have been adhered to;

NOW THEREFORE BE IT RESOLVED THAT report HDR-SS-32-12 recommending the award of RFT-HOU-18-12 be received;

AND FURTHER THAT the contract for the removal and replacement of boiler systems at 305 14th Street West in Owen Sound, 214 11th Avenue in Hanover and 315 Bruce Street North in Durham be awarded to Riddell's Contracting in the tender amount of \$188,743.90, inclusive of H.S.T.

- 8. Retirement Presentations**
- 9. Presentation of Reports**
 - a. Social Services minutes dated August 15, 2012 (Pages 12 to 16)
 - b. Governance Task Force minutes dated August 15, 2012 (Pages 17 to 19)
 - c. Transportation and Public Safety Committee minutes dated August 23, 2012 (Pages 20 to 23)

- d. Corporate Services minutes dated August 28, 2012 (Pages 24 to 29)
 - i. Space Needs Task Force minutes dated July 24, 2012 (Pages 1 to 2 of Background Information)
- e. Planning and Community Development Committee minutes dated August 16, 2012 (Pages 30 to 36)

- 10. Closed Meeting Matters
- 11. Motion to Introduce
- 12. Motion to Adopt
- 13. Business on Motion
- 14. Other Business
- 15. Good News and Celebrations
- 16. Adjournment
- 17. O Canada

Correspondence Grey County Council September 4, 2012	
General Correspondence <ul style="list-style-type: none"> • Note of thanks from Geraldine Cole (Human Resources) and family for expression of sympathy in the passing of Geraldine’s father-in-law 	
<ul style="list-style-type: none"> • Update Letter from Dan Mathieson, Chair MPAC Municipal Property Assessment Corporation MPAC Property Assessment Update 	August 7, 2012
<ul style="list-style-type: none"> • News Release: Larry Miller Calls for Moratorium of Construction of Windmills News Release Larry Miller Calls for Moratorium of Construction of Windmills 	July 12, 2012
<ul style="list-style-type: none"> • Letter from Virginia Stewart Love with copy of Letter to Health Canada concerning wind turbine health study Letter to Dr. David Michaud from Virginia Stewart Love Wind Turbine Health Study August 12, 2012 	August 12, 2012
<ul style="list-style-type: none"> • Email from Larry Stuck regarding water levels at the Scone Mill Request from Larry Stuck to consider proposing water level resolution 	July 25, 2012
<ul style="list-style-type: none"> • Letter from Zion Friendship Group in support of the Lord’s Prayer at County Council Letter from Zion Friendship Group in Support of Lord's Prayer at County Council 	August 14, 2012

<ul style="list-style-type: none">Letter from a Grey County taxpayer in support of Lord's Prayer at County Council Letter from a taxpayer supporting The Lord's Prayer August 20, 2012	August 20, 2012
<ul style="list-style-type: none">Resolution from Central Huron regarding school crossing guards Council resolution Central Huron crossing guards	August 28, 2012

Please note that Christy Carson will take a group photo of Council at 12:00 noon