

Committee of the Whole

February 9, 2023 – Following Council

Council Chambers, Grey County Administration Building

1. Call to Order
2. Declaration of Interest
3. Business Arising from the Minutes

a. Committee of the Whole – January 26, 2023 – Councillor Dobreen

WHEREAS the Association of Municipalities of Ontario (AMO) brings a collective voice and advocates for almost all of Ontario’s 444 municipalities on Provincial policy matters to achieve shared goals and meet common challenges; and

WHEREAS it is vital to have representation from all regions; and

WHEREAS AMO is soliciting applications to fill vacancies on the AMO Board of Directors for the remainder of the 2022-2024 term.

NOW THEREFORE BE IT RESOLVED that the Council of the County of Grey endorses the application for the AMO County Caucus by County Councillor Barbara Dobreen for the 2022-2024 term.

b. Committee of the Whole – January 26, 2023 – Councillor McQueen

(To be considered at the February 23, 2023, meeting of Committee of the Whole)

4. Delegations

10:45 AM Andrew Greggan & Hannah Mayes-Frenett - ORH

Comprehensive Deployment Review for Grey County Paramedic Services

5. Determination of Items Requiring Separate Discussion
6. 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. PDR-CW-09-23 - Samuel Bowman Minor Exemption Application

That report PDR-CW-09-23 be received, and

That the application for a Minor Exemption under the County's Forest Management By-law for 773274 Highway 10, Lot 187 and 188, Concession 1, in the geographic Township of Artemesia, Municipality of Grey Highlands, be approved.

- b. FR-CW-05-23 - Ontario Regulation 284/09 – 2023 Budget

That report FR-CW-05-23 regarding Ontario Regulation 284/09 – 2023 Budget be received for information.

- c. CAOR-CW-02-23 - Restricted Acts After Nomination Day Delegation

That report CAOR-CW-02-23, regarding the authority delegated to the CAO for restricted acts during the lame duck period of the 2022 election, be received for information.

- d. CCR-CW-04-23 - Terms of Reference - Agricultural Advisory Committee

That report CCR-CW-04-23 regarding the Terms of Reference for the Agricultural Advisory Committee be received; and

That Council endorse the Terms of Reference for the Agricultural Advisory Committee as presented; and

That the Terms of Reference be reviewed and considered by the Agricultural Advisory Committee at its first meeting.

7. Items For Direction and Discussion

- a. PSR-CW-02-23 - Paramedic Services Comprehensive Deployment Review

That report PSR-CW-02-23 regarding the Paramedic Service Comprehensive Deployment Review be received; and

That County Council supports the recommendations in principle outlined in the Paramedic Service Comprehensive Deployment Review; and

That staff be directed to bring forward the recommendations as detailed in the Comprehensive Deployment Review during annual budget deliberations for County Council consideration.

- b. PDR-CW-11-23 - Grey County Additional Residential Unit Resource Guide

That report PDR-CW-11-22 regarding the University of Guelph student project entitled 'Grey County Additional Residential Unit Resource Guide' be received for information.

- c. TR-CW-02-23 - Holland Sydenham Townline Bridge (Structure 22)

That report TR-CW-02-23, regarding Holland Sydenham Townline Bridge (Structure 22), be received for information.

8. Closed Meeting Matters

That Committee of the Whole does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001, as amended, to discuss:

- i. **Advice that is subject to solicitor-client privilege (Holland Sydenham Townline Bridge - Structure 22).**

9. Other Business

10. Notice of Motion

11. Adjournment