
March 1, 2016 – 10:00 AM

- 1. Call to Order**
- 2. Moment of Reflection**
- 3. Roll Call**
- 4. Adoption of Agenda**
- 5. Declaration of Pecuniary Interest**
- 6. Adoption of Minutes – February 2, 2016** (Pages 4 to 9)
- 7. Special Presentation**
 - a. Lieutenant Governor’s Ontario Heritage Award for Lifetime Achievement 2015: Bob Alexander
- 8. Communications and Correspondence**
- 9. Notice of Motion**
- 10. Business Arising from the Minutes**
- 11. Presentation of Reports**
 - a. CAOR-CC-01-16 Corporate Operating Plan for 2015-2017 Year End Update (Pages 10 to 14)
 - i. Attachment to Report CAOR-CC-01-16 Corporate Operating Plan 2015-2017 Q4 December Update (Pages 1 to 17 of Background Information)
 - b. LTCR-SS-03-16 Declaration of Compliance (Pages 15 to 18)
 - c. Corporate Services Committee minutes dated February 9, 2016 (Pages 19 to 26)
 - i. Grey County Building Task Force Administration Building Minutes dated January 12 and 21, 2016 (Pages 18 to 23 of Background Information)
 - ii. FR-CS-11-16 Treasurer’s Statement and Council Remuneration and Expenses (Pages 24 to 27 of Background Information)
 - d. Planning and Community Development Committee minutes dated February 16, 2016 (Pages 27 to 35)

- i. Development Charges Steering Committee Minutes dated January 19 and February 2, 2016 (Pages 28 to 32 of Background Information)
 - ii. PDR-PCD-08-16 Phragmites – Impacts and Options to Control/Mitigate (Pages 33 to 42 of Background Information)
- e. Transportation and Public Safety Committee minutes dated February 18, 2016 (Pages 36 to 45)
 - i. TR-TAPS-14-16 Grey Road 31 Redesign (Pages 43 to 45 of Background Information)
 - ii. TR-TAPS-15-16 Grey Road 119 Redesign (Pages 46 to 48 of Background Information)
 - iii. PSR-TAPS-04-16 Community Paramedic Update (Pages 49 to 55 of Background Information)
Video Clip: Remote Home Monitoring Program

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

4928-16 A By-law to Establish Tax Ratios for Prescribed Property Classes for the Year 2016

4929-16 A By-law to Set Tax Rate Reductions for Prescribed Property Subclasses for the Year 2016

4930-16 A By-law to Adopt Optional Tools for the Purposes of Administering Limits for Eligible Properties within the Meaning of Section 331 of the Municipal Act, 2001 (New Construction) for Commercial, Industrial, and Multi-Residential Property Classes

4931-16 A By-law to Establish and Levy Tax Rates for Upper Tier Purposes for the Year 2016

4932-16 A By-law to Replace Schedule 'A' of By-law 4772-12 Being a By-law to Establish an Emergency Plan Governing the Provision of Necessary Services During an Emergency

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

- Township of North Wellington Resolution dated January 26, 2016 requesting the Minister of the Attorney General support the provisions in Bill 36 to discourage trespassing on private property

[North Wellington Resolution Support Bill 36 Provision to Discourage Trespassing on Private Property](#)

General Correspondence

- Note of thanks for the expression of sympathy from Mark Milson (Transportation Services) in the passing of his mother-in-law.

Received for Information