1. Call to Order
2. Invitation to Prayer or Silent Reflection
3. Roll Call
4. Declaration of Pecuniary Interest
5. Adoption of Minutes – January 8, 2013 (Pages 4 to 8)
6. Retirement Presentation
7. Communications and Correspondence
8. Notice of Motion
9. Business Arising from the Minutes
10. Deputations

10:40 a.m. Municipal Property Assessment Corporation Update
           Terry Day and Chuck Egener

11:40 a.m. Broadband/Intelligent Community
           Geoff Hogan, Director of Information Technology

11. Presentation of Reports

   a. CAOR-CC-05-13 Corporate Operating Plan Year End Report 2012 (Pages 9 to 12)

   b. CAOR-CC-07-13 CAOs Office Work Plan: Year End Report (Pages 13 to 14)

   c. THAT Grey County Council reconsider renewing discussions related to Smoke Free Outdoor Spaces

   d. Corporate Services minutes dated January 15, 2013 (Pages 15 to 19)

   e. Transportation and Public Safety Committee minutes dated January 24, 2013 (Pages 20 to 24)

   f. Planning and Community Development Committee minutes dated January 22, 2013 (Pages 25 to 32)
12. Closed Meeting Matters

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

4783-13 A By-law to authorize the Warden and Clerk to execute a contribution agreement between the Corporation of the County of Grey and the Federal Economic Development Agency for Southern Ontario for funding from the Community Infrastructure Improvement Fund for the rehabilitation of Culvert 21 (agreement to follow upon receipt)

4785-13 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and the Ministry of Municipal Affairs and Housing for the administration of the Community Homelessness Prevention Initiative

4786-13 A By-law to adopt amendment No. 118 to the County of Grey Official Plan affecting lands described as Part of Lot 1, Concession 9, (Geographic Township of Bentinck) Municipality of West Grey

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

- Letter of thanks from the Georgian Bay Children’s Choir in appreciation for the honorarium regarding the singing of O Canada at Council’s 2013 Inaugural Letter of Thanks from Georgian Bay Children’s Choir

- Letter of thanks from Grey County 4-H for the County’s support Letter Thanks from Grey County 4-H

- Letter of Thanks from Grey County Agriculture Services Centre for the continued support from Grey County Letter of Thanks from Grey County Agricultural Services Centre

- OGRA Notice of Poll – 2013/14 Board of Directors Notice of Poll - OGRA Board of Directors January 2013