Corporation of the County of Grey  
Committee Agenda

# Transportation and Public Safety Committee June 21, 2012 – 10:00 a.m.

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Minutes of Meetings**
4. **Transportation and Public Safety Committee Meeting Minutes June 5, 2012**
5. **Business Arising**
6. **Delegations**
   1. **Ms. Diane Warram, South Bruce Grey Health Services (attachment)**
7. **Closed Meeting Matters**

Report FR-CS-21-12 Claims Update to be dealt with in Open Session and Confidential Schedule “A” will be dealt with in Closed Session. Link attached.

[FR-CS-21-12 Claims Update - Information Only](https://greydocs.greycounty.ca/ucm/idcplg?IdcService=GET_FILE&dDocName=GC_061498&RevisionSelectionMethod=LatestReleased&Rendition=Web)

THAT the Transportation and Public Safety Committee do now go into closed session to discuss:

1. Confidential Schedule “A” to Report FR-CS-21-11 which relates to litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board ; and
2. **Adoption of minutes of February 23, 2012**
3. **Reports – Purchasing**
4. **TR-TAPS-32-12 Salt Tender**
5. **TR-TAPS-29-12 Single Sourcing Vaisala RWIS**
6. **Reports – Transportation**
7. **TR-TAPS-33-12 Town of The Blue Mountain Environmental Assessment**
8. **TR-TAPS-34-12 H. Sutherland Pit**
9. **TR-TAPS-35-12 School Litter Pick-Up 2012 Summary**
10. **Reports – EMS** 
    1. **EMSR-TAPS-08-12** Region of Peel Request for Endorsement in Recognition of Role of Paramedics in Health Care System (attachment)
11. **Correspondence**
12. **Saugeen Shores Hwy 21 Dedication**
13. **Ministry of Natural Resources re: OGRA Briefing on Aggregate Materials**
14. **Ministry of Infrastructure MTO re: Hwy 6 & 10**
15. **Other Business**
16. **AMO Delegation Request**
17. **Next Meeting Dates**
18. July 5 and July 19, 2012
19. **Adjournment**