



# Corporation of the County of Grey Committee Agenda

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## 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**
  - a. Transportation and Public Safety Committee Meeting Minutes June 5, 2012
4. **Business Arising**
5. **Delegations**

- a. Ms. Diane Warram, South Bruce Grey Health Services (attachment)

6. **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](#)

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

- a) 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
- b) Adoption of minutes of February 23, 2012

7. **Reports – Purchasing**

- a. TR-TAPS-32-12 Salt Tender
- b. TR-TAPS-29-12 Single Sourcing Vaisala RWIS

8. **Reports – Transportation**

- a. TR-TAPS-33-12 Town of The Blue Mountain Environmental Assessment
- b. TR-TAPS-34-12 H. Sutherland Pit
- c. TR-TAPS-35-12 School Litter Pick-Up 2012 Summary

**9. Reports – EMS**

- a. EMSR-TAPS-08-12 Region of Peel Request for Endorsement in Recognition of Role of Paramedics in Health Care System (attachment)

**10. Correspondence**

- a. Saugeen Shores Hwy 21 Dedication
- b. Ministry of Natural Resources re: OGRA Briefing on Aggregate Materials
- c. Ministry of Infrastructure MTO re: Hwy 6 & 10

**11. Other Business**

- a. AMO Delegation Request

**12. Next Meeting Dates**

- a. July 5 and July 19, 2012

**13. Adjournment**