

August 5, 2014 – 10:00 AM

- 1. Call to Order**
- 2. Invitation to Prayer or Silent Reflection**
- 3. Roll Call**
- 4. Declaration of Pecuniary Interest**
- 5. Adoption of Minutes – July 8, 2014** (Pages 3 to 12)
- 6. Retirement Presentation and New Staff Introduction**
- 7. Communications and Correspondence**
- 8. Notice of Motion**
- 9. Business Arising from the Minutes**
- 10. Presentation of Reports**
  - a. Board of Health minutes dated June 27, 2014 and Program Report dated July 2014 (Pages 13 to 20)
  - b. Social Services Committee minutes dated July 16, 2014 (Pages 21 to 26)
  - c. Transportation and Public Safety Committee minutes dated July 24, 2014 (Pages 27 to 35)
  - d. Corporate Services Committee minutes dated July 15, 2014 (Pages 36 to 40)
    - i. Accessibility Advisory Committee minutes dated June 10, 2014 (Pages 1 to 5 of Background Information)
    - ii. Space Needs Task Force minutes dated June 24, 2014 (Pages 6 to 7 of Background Information)
    - iii. FR-CS-24-14 Draft Corporate Summary 2015-2019 Five Year Capital Forecast (Pages 8 to 18 of Background Information)
  - e. Planning and Community Development Committee minutes dated July 22, 2014 (Pages 41 to 52)
    - i. Transportation Master Plan Steering Committee minutes dated July 11, 2014 (Pages 19 to 25 of Background Information)

- ii. CCR-PCD-23-14 Request for funding from Georgian College for development of Marine Emergency Duties (MED) Training Centre (Pages 26 to 63 of Background Information)
- iii. Grey County Planning Active Development File List (Pages 64 to 72 of Background Information)

**11. Motion to Introduce**

**12. Motion to Adopt**

**13. Business on Motion**

**14. Good News and Celebrations**

**15. Adjournment**

**16. O Canada**

## Correspondence

### *Resolutions from Other Municipalities*

- Town of Penetanguishene resolution dated June 25, 2014 to support a moratorium on all school closures pending provincial government review  
[Penetanguishene Letter to call for Formation of Small and Rural School Alliance](#)

### *General Correspondence*

- Invitation to attend the Blythe Festival  
[Blythe Festival Invitation](#)

Received for Information