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April 5, 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 – March 1, 2016** (Pages 4 to 9)
7. **Retirement Presentation**
8. **Communications and Correspondence**
9. **Notice of Motion**
10. **Business Arising from the Minutes**
11. **Deputations**

10:10 AM Lois Cormack, President & Chief Executive Officer and  
Cindy Prince, Vice President, AMICO Properties  
Sienna Senior Living  
Long-Term Care Redevelopment

**12. Presentation of Reports**

- a. Board of Health minutes dated January 22 and February 26, 2016 and Program Reports dated February and March 2016 (Pages 10 to 41)
- b. Social Services Committee minutes dated March 9, 2016 (Pages 42 to 50)
  - i. SSR-SS-05-16 Coordinated Rural Transportation Pilot Project (Pages 1 to 4 of Background Information)
- c. Transportation and Public Safety Committee minutes dated March 17, 2016 (Pages 51 to 58)
- d. Planning and Community Development Committee minutes dated March 15, 2016 (Pages 59 to 68)
  - i. Tourism Advisory Committee minutes dated March 3, 2016 (Pages 5 to 9 of Background Information)

- ii. Development Charges Steering Committee minutes dated February 18, 2016 (Pages 10 to 12 of Background Information)
- iii. PDR-PCD-16-16 County Official Plan Update (Pages 13 to 17 of Background Information)

### **13. Closed Meeting Matters**

**THAT Grey County Council does now go into closed session to discuss:**

- i. **Personal matters about an identifiable individual, including municipal or local board employees pursuant to Section 239 (2) of the Municipal Act, 2001**

### **14. By-laws (see By-law document)**

**4933-16 A By-law to Authorize the Warden and Clerk to Execute a Child Care and Family Support Service Agreement between the Corporation of the County of Grey and the Ministry of Education for Children's Services Programs**

### **15. Motion to Introduce**

### **16. Motion to Adopt**

### **17. Business on Motion**

### **18. Good News and Celebrations**

### **19. Adjournment**

### **20. O Canada**

## Correspondence

### *Resolutions from Other Municipalities*

- Hamilton resolution dated February 22, 2016 in support of the Safer Communities and Neighbourhoods Act  
[Hamilton Resolution Support Safer Communities and Neighbourhoods Act](#)
- Grey Highlands resolution dated March 18, 2016 lobbying for investigation of potential health effects of wind turbines  
[Grey Highlands Resolution Requesting Investigation Health Impact of Wind Turbine](#)

- Grey Highlands resolution dated March 22, 2016 nominating Agnes Macphail as the first Canadian woman to appear on a new Canadian bank note.  
[Grey Highlands nomination Agnes Macphail for new bank note](#)

*General Correspondence*

- Note of thanks for the expression of sympathy from Rachelle and Trevor Smith in the passing of their daughter Paisley, granddaughter of Sandra Shipley (Human Resources)

Received for Information