

November 22, 2016 – 9:00 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 – November 1, 2016** (Pages 4 to 9)
7. **Communications and Correspondence**
8. **Special Presentation**
 - a. Ontario Museum Association's 2016 Award of Excellence in recognition of Gilbert Rice's Volunteer Service
9. **Notice of Motion**
10. **Business Arising from the Minutes**
 - a. Madawaska Valley Resolution Support Bill 21 Amend Correctional Services Act for Parole (Page 10)
 - i. Memo Bill 21 Ministry of correctional Services Amendment Act (Page 11)
11. **Presentation of Reports**
 - a. 2017 Corporate Draft Budget Overview and Summaries
 - i. 2017 Draft Budget Summary (Pages 12 to 33)
 - ii. [2017 Draft Budget Details](#)
 - b. Board of Health minutes dated September 23, 2016 and Board of Health Report dated October 2016 (Pages 34 to 51)
 - c. Social Services Committee minutes dated November 9, 2016 (Pages 52 to 56)
 - d. Transportation and Public Safety Committee minutes dated November 17, 2016 (Pages 57 to 61)
 - i. PSR-TAPS-11-16 Grey Bruce Paramedic Service Shared Service Review Analysis (Pages 62 to 63)

- e. Corporate Services Committee minutes dated November 8, 2016 (Pages 64 to 70)
 - i. Building Task Force Minutes dated November 1, 2016 (Pages 71 to 73)
 - ii. CCR-CS-28-16 Recommended Procedural Changes to Facilitate Committee of the Whole Pilot Project (Pages 74 to 79)
- f. Planning and Community Development Committee minutes dated November 10, 2016 (Pages 80 to 87) and closed meeting minutes dated November 10, 2016 (Under separate cover)
- g. CAOR-CC-04-16 Economic Development Staff Transition (Pages 88 to 89)

12. Appointments

- a. CCR-CC-32-16 Committee, Agency and Board Appointments for 2017 (Pages 90 to 93)

1. That the following appointments be confirmed for 2017:

Economic Development and Planning Advisory (Warden plus 2 County Councillors)

Tourism Advisory (2 County Councillors)

Board of Health (Warden plus 3 County Councillors)

Stewardship Grey Bruce (1 County Councillor)

Grey County Federation of Agriculture (1 County Councillor plus Alternate)

Grey Bruce Task Force on Crystal Meth and Other Drugs (2 County Councillors)

Accessibility Advisory Committee (1 County Councillor)

13. By-laws

4954-16 A By-law to Authorize the Warden and Clerk to Execute an Agreement Between the Corporation of the County of Grey and the Corporation of the Town of the Blue Mountains for Use of the Sand/Salt Structure in the Geographic Township of Collingwood (Pages 94 - 101)

4955-16 A By-law to Adopt Estimates of the Revenues and Expenditures for the Year 2017 (Pages 102 to 105)

4956-16 A By-law to Authorize the Warden and Clerk to Execute a Cost Sharing Agreement Between the Corporation of the County of Grey and the Corporation of the County of Bruce for the Grey Bruce Health Unit (Pages 106 to 110)

4957-16 A By-law to confirm the proceedings of the Council of the Corporation of the County of Grey (Page 111)

14. Motion to Introduce

15. Motion to Adopt

16. Business on Motion

17. Warden's Closing Address

18. Good News and Celebrations

19. Adjournment

20. O Canada

Correspondence

General Correspondence

- Letter of request for funding dated October 6, 2016 from Crime Stoppers of Grey Bruce Inc.
- November 12, 2016 Resolution from Whitby-Oshawa MPP, Lorne Coe in support of Bill 9 End Age Discrimination Against Stroke Recovery Patients Act
- Note of thanks for the expression of sympathy from Cathy Brown (Social Services) in the passing of her father-in-law
- Resolution from Canton Bonfield dated November 8, 2016 that debt incurred from the 2015 Pan Am and Para Pan Am Games be funded by the City of Toronto
- Bluewater District School Board Letter dated November 9, 2016 regarding the sale of Meaford Community School
- Bluewater District School Board Letter dated November 9, 2016 regarding the sale of Derby Community School

Received for Information