1. Call to Order
2. Declaration of Pecuniary Interest
3. Minutes of Meetings
4. Business Arising from the Minutes
   a. Minutes of the Planning and Community Development Committee meeting dated April 16, 2013, adopted as presented by Grey County Council on May 7th, 2013.
5. Reports – Clerk
   a. CCR-PCD-08-13 Analysis of First Quarter Financial Statements to March 31, 2013
   b. CCR-PCD-10-13 Recommendations Regarding Grey Roots Business Plan
6. Reports – Planning
   a. PDR-PCD-18-13 Replace Culvert #1 on the CP Rail Trail
   b. By-law Enforcement Officer Report – April – May 2013
7. Committee Review of Land Use Planning Appeals / Potential Appeals
   i. Grey County Planning Active Ontario Municipal Board Appeals – Updated May 3, 2013
8. Closed Meeting Matters
9. Correspondence

b. Case Book – Low Water Levels on Georgian Bay

c. Correspondence from M. Risk – Ontario Municipal Board Case PL110437 Gravel Pit near Baptist Church Road – Sutherland Infractions


e. Resolution – Loyalist Township – Consequences of the Green Energy Act dated April 8, 2013

f. Resolution - Township of Wainfleet – Non-Willing Host for Industrial Wind Turbines dated April 11, 2013

10. Other Business

11. Next Meeting Dates

   a. Thursday, June 13, 2013 or Tuesday, June 18, 2013 at the Grey County Administration Building

12. Adjournment

   A tour of Grey Roots Museum and Archives will follow the meeting