



# Revised Agenda

April 9, 2020 – Following Council

Council Chambers - Electronic Participation

1. Call to Order
2. Declaration of Interest
3. Delegations
  - a. Walker Aggregates regarding the Grey County Quarry – Written delegation attached
  - b. The Miller Group regarding the Grey County Quarry – Written delegation attached
  - c. 2687988 Ontario Inc. regarding the Grey County Quarry – Written delegation attached
4. Items For Direction and Discussion
  - a. CAOR-CW-04-20 Proposed Land Exchange County Quarry and Lands in Town of Durham

**That the Committee receive Report CAOR-CW-04-20 in respect of an exchange of the County Quarry Property for the Durham Property, consisting of 32 acres of land, more or less, in the Municipality of West Grey, in the community of Durham (both as described in Report CAOR-CW-04-20);**

**That pursuant to the Sale and Acquisition of Land Policy (G-GEN-003) and the Sale of Land Procedure (G-GEN-003-001):**

    - a. the County Quarry Property be declared surplus to the needs of the County;
    - b. that the value of the County Quarry Property, together with the value of the stockpiles of aggregate material located at the property, be established as equivalent to the value of the Durham Property; and
    - c. that the County Quarry property, together with the stockpiles of aggregate material located at the property, be sold through an exchange with Durham Stone and Paving Inc. for the Durham Property pursuant to a conditional Land Exchange Agreement between the Corporation of the County of Grey and Durham Stone and Paving Inc. made effective as of February 27, 2020

**That pursuant to the Sale and Acquisition of Land Policy (G-GEN-003) and the Acquisition of Land Procedure (G-GEN-003-002), the Durham Property be**

**purchased pursuant to the provisions of the Land Exchange Agreement described above; and**

**That any costs associated with the land exchange be funded from the Long-Term Care Redevelopment Reserve; and**

**That a by-law be brought forward to approve the Land Exchange Agreement and the County's entry into the further agreements contemplated therein.**

b. FR-CW-07-20 Treasurer's Statement

**That Report FR-CW-07-20 and the attached 2019 Treasurer's Statement – Council Remuneration and Expenses be received for information.**

c. FR-CW-08-20 Debt Management Policy

**That Council receive Report FR-CW-08-20 titled Debt Management Policy; and  
That Council adopt the attached Debt Management Policy.**

d. HRR-CW-04-20 Memorandum of Settlement - Unifor Rockwood Terrace

**That Report HRR-CW-04-20 regarding the Rockwood Terrace UNIFOR Memorandum of Settlement be received, and the Collective Agreement between the County of Grey and UNIFOR Local 302 Rockwood Terrace be ratified.**

e. TR-CW-10-20 Tender Award Grey Road 29

**That Report TR-CW-10-20 containing the tender results for RFT-TS-04-20 Grey Road 29 Rehabilitation be received; and**

**That the E.C. King Contracting be awarded the Tender for a total amount of \$1,295,186.00, excluding HST.**

**5. Other Business**

a. COVID 19 Update

b. June Tax Installments from Lower Tiers - Verbal Update

**6. Notice of Motion**

**7. Adjournment**