

January 6, 2015 – 10:00 AM

1. Call to Order
2. Invitation to Prayer or Silent Reflection
3. Roll Call
4. Adoption of Agenda
5. Declaration of Pecuniary Interest
6. Adoption of Minutes – December 16, 2014 (Pages 3 to 5)
7. Adoption of Closed Meeting Minutes - July 8 and October 23, 2014 (under separate cover)
8. Retirement and Special Presentations
9. Communications and Correspondence
10. Notice of Motion
11. Business Arising from the Minutes
12. Deputations

11:30 Geraldine Cole, Health & Safety Manager
Mandatory Worker Health and Safety Training

13. Presentation of Reports

- a. FR-CC-06-15 2015 Corporate Budget Overview and Background (Pages 6 to 11)
- b. Board of Health minutes dated October 24, 2014 and November 28, 2014 and Program Reports dated November and December 2014 (Pages 12 to 29)
- c. Transportation and Public Safety Committee minutes dated December 18, 2014 (Pages 30 to 37)
- d. Planning and Community Development Committee minutes dated December 16, 2014 (Pages 38 to 44)
- e. Social Services Committee minutes dated December 10, 2014 (Pages 45 to 51)

- f. Corporate Services Committee minutes dated December 9, 2014 (Pages 52 to 55)

- 14. Closed Meeting Matters**
- 15. Motion to Introduce**
- 16. Motion to Adopt**
- 17. Business on Motion**
- 18. Good News and Celebrations**
- 19. Adjournment**
- 20. O Canada**

Correspondence

Direction Required

- Request for Nominations to fill vacancies on the 2014 – 2016 AMO Board of Directors from the Association of Municipalities of Ontario dated December 8, 2014

[AMO Board of Directors 2014 - 2016 Request for Nominations to Fill Vacancies](#)

For Council Direction

General Correspondence

- Letter from the Ministry of Health and Long-Term Care regarding moving forward with plans to construct a new hospital in the Markdale community dated December 1, 2014
[Minister of Health and Long Term Care Markdale Hospital December 2014](#)
- Note of thanks from Cathryn Thompson (Long-Term Care) for her retirement gift
- Note of thanks for the expression of sympathy in the loss of Kerri Cunningham's (Long-Term Care) mother
- Note of thanks for the expression of sympathy from the McDougall family in the passing of Dr. Alan McDougall (long-term physician for Lee Manor)
- Note of thanks for the expression of sympathy from the Hackett family in the passing of Murray Hackett (CAO of Georgian Bluffs)

Received for Information