1. Call to Order
2. Invitation to Prayer or Silent Reflection
3. Roll Call
4. Declaration of Pecuniary Interest
5. Adoption of Minutes – April 2, 2013 (Pages 5 to 11)
6. Retirement Presentation
7. Communications and Correspondence
   a. Special Presentation by Warden Duncan McKinlay and CAO Lance Thurston
8. Notice of Motion

   WHEREAS way-finding signage is a critical component of tourism and economic development;

   NOW THEREFORE BE IT RESOLVED THAT the County of Grey supports the City of Owen Sound’s request to include information signage referencing “Owen Sound” at Exit 21 on Highway 410 Northbound.

9. Business Arising from the Minutes
10. Deputations

    10:10 AM    Wind Turbine Discussion
                 Dr. Hazel Lynn, Medical Officer of Health, Grey Bruce Health Unit

    10:45 AM    Long-Term Care Task Force Update
                 Lynne Johnson, Director of Long-Term Care

    11:05 AM    Council Remuneration Committee
                 Presentation of Report CCR-CC-03-13 Recommendations of the Council Remuneration Advisory Committee (Pages 12 to 17)

    11:45 AM    Wild Chervil Update
                 Ray Robertson, President/Executive Director Grey Agricultural Services; Michael Kelly, Director of Transportation Services
11. Presentation of Reports

a. Board of Health minutes dated March 15, 2013 and Program Report dated April 2013 (Pages 18 to 40)

b. Transportation and Public Safety Committee minutes dated April 4 and 18, 2013 (Pages 41 to 56)

c. Planning and Community Development Committee minutes dated April 16, 2013 (Pages 57 to 64)
   i. Transportation Master Plan Steering Committee minutes dated March 22, 2013 (Pages 1 to 5 of Background Information)
   ii. Tourism Advisory Committee minutes dated April 5, 2013 (Pages 6 to 10 of Background Information)
   iii. Grey County Planning Active Development File List to March 31, 2012 (Pages 11 to 17 of Background Information)

d. Corporate Services minutes dated April 9, 2013 (Pages 65 to 70)

e. Social Services minutes dated March 28 and April 10, 2013 (Pages 71 to 85)
   i. Long-Term Care Task Force Minutes dated February 28, 2013 (Pages 18 to 20 of Background Information)
   ii. Report LTCR-SS-10-13 Overview of the Long-Term Care Task Force (Pages 21 to 25 of Background Information)

f. CAOR-CC-11-13 Corporate Operating Plan Q1-2013 Update (Pages 86 to 87)
   i. Corporate Operating Plan 2013 – 2015 (Pages 26 to 39 of Background Information)

g. Warden’s Forum minutes dated April 25, 2013 (Pages 88 to 93)

12. Closed Meeting Matters

13. By-laws (see By-law document)

4801-13 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Community Living Owen Sound and District for the provision of child care services (Pages 1 to 7 of By-law document)
A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Keystone Child, Youth and Family Services for the provision of child care services (Pages 8 to 12 of By-law document)

A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Happy hearts Day Care for the provision of child care services (Pages 13 to 16 of By-law document)

A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Kids'N Us Child Care Centres for the provision of child care services (Pages 17 to 20 of By-law document)

A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Salvation Army Day Care Centres for the provision of child care services (Pages 21 to 24 of By-law document)

A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Family Y Child Care Centres for the provision of child care services (Pages 25 to 28 of By-law document)

A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and HRWARE for the provision and implementation of a human resources information system (HRIS) (Pages 29 to 39 of By-law document)

A By-law to adopt amendment No. 121 to the County of Grey Official Plan affecting lands described as Part Lot 28, Concession 3 (Geographic Township of Sydenham), Municipality of Meaford (Pages 40 to 46 of By-law document)

14. Motion to Introduce
15. Motion to Adopt
16. Business on Motion
17. Good News and Celebrations
18. Adjournment
19. O Canada
Correspondence

Resolutions from Other Municipalities

- Municipality of Grey Highlands
  - Letter dated April 8, 2013 regarding March 11, 2013 resolution of the Municipality of Grey Highlands informing the Premier that the municipality is not a willing host for industrial wind turbines
    Grey Highlands Resolution Not Willing Host Wind Turbines

- Municipality of Grey Highlands
  - Letter dated April 12, 2013 regarding April 8, 2013 resolution of the Municipality of Grey Highlands pertaining to the public review of the County of Grey Master Transportation Plan
    Grey Highlands Transportation Master Plan Resolution April 12, 2013

- City of Owen Sound
  - Memorandum dated April 19, 2013 regarding Owen Sound way-finding signage on Highway 410
    City of Owen Sound Resolution R-130408-027 Highway 410 Signage

General Correspondence

- Ontario Good Roads Association – Board of Directors Announcement
  OGRA Heads Up Alert 2013 2014 OGRA Board of Directors