

October 6, 2015 – 10:00 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 – September 1, 2015** (Pages 3 to 8) **and Closed meeting minutes August 4, 2015** (under separate cover)
7. **Communications and Correspondence**
8. **Notice of Motion**
9. **Business Arising from the Minutes**
10. **Deputations**

11:05 AM     Phyllis Lovell, Executive Director  
                 Bruce Grey Child and Family Services  
                 Poverty and Families in Grey and Bruce

**11. Presentation of Reports**

- a. Board of Health minutes dated July 24 and August 28, 2015 and Program Reports dated August and September 2015 (Pages 9 to 30)
- b. Social Services Committee minutes dated September 24, 2015 (Pages 31 to 36)
- c. Planning and Community Development Committee minutes dated September 15, 2015 (Pages 37 to 48)
- d. Transportation and Public Safety Committee minutes dated September 17, 2015 (Pages 49 to 57)

**12. By-laws** (see By-law document)

**4914-15    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 Township of Wellington North for boundary road maintenance**

**4915-15 A By-law to amend By-law 2396, being a By-law to provide for the expropriation of lands for the purposes of widening a highway**

**13. Motion to Introduce**

**14. Motion to Adopt**

**15. Business on Motion**

**16. Good News and Celebrations**

**17. Adjournment**

**18. O Canada**

**Tour of Grey County Housing Units**

Correspondence

*Responses to Grey County Resolutions*

- Township of Southgate letter dated September 21, 2015 in support of the Grey County fracking resolution  
[Southgate Support Grey County Fracking Resolution](#)
- Town of The Blue Mountains letter dated September 9, 2015 in support of the Grey County Fracking Resolution  
[The Blue Mountains support of Grey County's Fracking Resolution](#)

*General Correspondence*

- Letter from Bruce County dated September 16, 2015 to rescind By-law 2013-014 for Cross Border Billing for Ambulance Services  
[Bruce County Resolution Rescind By-law Cross Border Ambulance Billing](#)
- Note of thanks for the expression of sympathy from Patti Gardiner and the McNabb families in the passing of Patti Gardiner's (Social Services) father

Received for Information