

August 2, 2016 – 10:00 AM

Warton Keppel International Airport, 501262 Grey Road 1, Georgian Bluffs

1. **Call to Order**
2. **Moment of Reflection**
3. **Roll Call**
4. **Adoption of Agenda**
5. **Declaration of Pecuniary Interest**
6. **Adoption of Minutes – July 5, 2016** (Pages 4 to 9)
7. **Communications and Correspondence**
8. **Notice of Motion**
9. **Business Arising from the Minutes**
10. **Deputations**

10:10 AM Geoff Hogan, Director of Information Technology
 Ashleigh Weeden, Project Lead, Connected County Initiative
 Philly Markowitz, Economic Development Officer
 Stephen Murray, Economic Development Officer, Meaford
 Connected County – Ag. 40: The Next Big Thing

11. Presentation of Reports

- a. Board of Health minutes dated June 24, 2016 and Program Report dated July 2016 (Pages 10 to 19)
- b. Verbal Update: Grey County Administration Building Project Plan and Site Plan
- c. Planning and Community Development Committee minutes dated July 14, 2016 (Pages 20 to 27)
 - i. Development Charges Steering Committee minutes dated June 9, 2016 (Pages to of Background Information)
 - ii. Economic Development Advisory Committee minutes dated June 23, 2016 (Pages to of Background Information)

- d. Social Services Committee minutes dated July 13, 2016 (Pages 28 to 33)
- e. Corporate Services Committee minutes dated July 26, 2016 (Pages 34 to 42)
 - i. Grey County Building Task Force – Administration Building minutes dated July 5, 2016 (Pages to of Background Information)
 - ii. CAOR-CS-03-16 Committee of the Whole Pilot (Pages to of Background Information)
 - iii. CCR-CS-19-16 Update of Council’s Code of Conduct (Pages to of Background Information)
- f. Transportation and Public Safety Committee minutes dated July 5 and 21, 2016 (Pages 43 to 50) and closed meeting minutes dated July 5 and 21, 2016 (under separate cover)

12. Closed Meeting Matters

THAT Grey County Council do now go into closed session to discuss:

- i. Personal matters about an identifiable individual, including municipal or local board employees pursuant to Section 239 (2) of the Municipal Act, 2001 regarding recruitment of the Director of Transportation**

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

4941-16 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Susan Warrilow for a drainage agreement

4942-16 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Southgate Solar LP for the electric power distributor to locate structures, equipment or facilities on Grey County highways

14. Business on Motion

15. Good News and Celebrations

16. Adjournment

17. O Canada

Correspondence

General Correspondence

- Note of thanks from Andrea Watson (Rockwood Terrace) in the passing of her father
- Note of thanks for the expression of sympathy from Bev Walker and family in the passing of Eleanor Walker (Grey Roots volunteer and past Social Services staff member)
- Note of thanks for the expression of sympathy from the family of Marie Miller, grandmother of Krista Noble (Long-Term Care)
- Letter of thanks from the Saugeen Economic Development Corporation dated June 30, 2016 for Grey County's corporate sponsorship of Hawk's Nest
Saugeen Economic Development Corporation – Thank you for Hawk's Nest Sponsorship
[Thank you from the Hawks Nest](#)
- Note of thanks from Brandon Koebel and Ashton Lawrence for the contribution to IMPACT! Youth Summit

Received for Information