1. Call to Order
2. Invitation to Prayer or Silent Reflection
3. Roll Call
4. Declaration of Pecuniary Interest
5. Adoption of Minutes – May 7, 2013 (Pages 4 to 14)
6. Communications and Correspondence
7. Notice of Motion
8. Business Arising from the Minutes
9. Deputations
   10:30 AM Maureen Solecki, President and CEO Grey Bruce Health Services
           Paul Weitendorf, DFRE, Executive Director Owen Sound Regional Hospital Foundation
   11:15 AM Kevin Jones, Consultant Project Manager
           AECOM Canada
           Highway 26 Transportation Study Findings and Recommendations
   11:30 AM Anne Marie Watson, Public Speaking Competition Coordinator,
           Grey County Federation of Agriculture
           Junior Division First Place Participant: Hanna Johnston
           Intermediate First Place Participant: Jenna Matthews

10. Presentation of Reports
    a. Board of Health minutes dated April 19, 2013 and Program Report dated May 2013 (Pages 15 to 24)
    b. Corporate Services Committee minutes dated May 14, 2013 (Pages 25 to 33)
       i. Space Needs Task Force minutes dated April 9, 2013 (Pages 1 to 2 of Background Information)
       ii. Management Letter – 2012 Audit of Financial Statements (Pages 3 to 4 of Background Information)
iii. 2012 County of Grey Financial Statements (Pages 5 to 43 of Background Information)

iv. 2012 Year-End Report County of Grey (Pages 44 to 51 of Background Information)

c. Social Services Committee minutes dated May 15, 2013 (Pages 34 to 40)

i. SSR-SS-18-13 Ontario Works Caseload Report to March 31, 2013 (Page 52 of Background Information)

ii. SSR-SS-19-13 Ontario Works Caseload Composition Report to March 31, 2013 (Page 53 of Background Information)

d. Planning and Community Development Committee minutes dated May 16, 2013 (Pages 41 to 47)

i. CCR-PCD-10-13 Recommendations Regarding Grey Roots Business Plan (Pages 54 to 59 of Background Information)

e. Transportation and Public Safety Committee minutes dated May 23, 2013 (Pages 48 to 57)

11. Closed Meeting Matters

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

4810-13 A By-law to authorize the Warden and Clerk to execute agreements between the Corporation of the County of Grey and Teranet for the Delivery and Provision of Property Identification Numbers and Municipal Property Assessment Corporation Data

4811-13 A By-law to amend By-law 4776-12 being a By-law to transfer certain lands to the Municipality of West Grey

13. Motion to Introduce

14. Motion to Adopt

15. Business on Motion

16. Good News and Celebrations

17. Adjournment

18. O Canada
Correspondence

*Resolutions from Other Municipalities*

- Township of Malahide resolution 94-13 proposing the Drive Clean program be wound down
  [Malahide Resolution Drive Clean]

*General Correspondence*

- Note of thanks from Mayor Deborah Haswell on behalf of the City of Owen Sound for hosting Owen Sound City Council at the Grey County Administration Building over the past year