

November 3, 2015 – 10:00 AM

**Council Photos in Council Chambers at 9:40 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 – October 6, 2015 (Pages 3 to 10)**
- 7. Retirement Presentation**
- 8. Communications and Correspondence**
- 9. Notice of Motion**
- 10. Business Arising from the Minutes**
- 11. Deputations**

11:40 AM Neil McCutcheon, Chair  
Owen Sound Regional Hospital Foundation  
Presentation and Update

**12. Presentation of Reports**

- a. Board of Health minutes dated September 25, 2015 and Program Report dated October 2015 (Pages 11 to 23)
- b. Transportation and Public Safety Committee minutes dated October 8 and 22, 2015 (Pages 24 to 42)
  - i. TR-TAPS-85-15 Transfer of Roads to the Town of The Blue Mountains (Pages 1 to 3 of Background Information)
- c. Planning and Community Development Committee minutes dated October 20, 2015 (Pages 43 to 51)
  - i. Economic Development Advisory Committee Minutes dated September 25, 2015 (Pages 4 to 6 of Background Information)
  - ii. Tourism Advisory Committee Minutes dated October 6, 2015

(Pages 7 to 12 of Background Information)

iii. Grey County Active Development File List (Pages 13 to 20 of Background Information)

d. Social Services Committee minutes dated October 14, 2015 (Pages 52 to 56)

e. Corporate Services Committee minutes dated October 13, 2015 (Pages 57 to 61)

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

**4916-15 A By-law to authorize the Warden and Clerk to execute a franchise agreement between the Corporation of the County of Grey and Enbridge Gas Distribution Inc.**

**14. 2016 Corporate Budget Overview and Summaries** (Budget Document)

Note: This is for information purposes only. This item will be considered at the November 24, 2015 session of Grey County Council

**15. Motion to Introduce**

**16. Motion to Adopt**

**17. Business on Motion**

**18. Good News and Celebrations**

**19. Adjournment**

**20. O Canada**

## Correspondence

### *Responses to Grey County Resolutions*

- West Grey Resolution dated October 19, 2015 in support of Grey County's resolution regarding proposed amendments to the Niagara Escarpment Plan [West Grey Resolution in Support of Grey County Niagara Escarpment Commission Resolution](#)

### *General Correspondence*

- Note of thanks for the expression of sympathy from the Colton family in the passing of Howard Colton, father-in-law of Penny Colton (Administration)

Received for Information