

September 2, 2014 – 10:00 AM

Frank McIntyre Building, 250 Owen Sound Street, Dundalk

1. **Call to Order**
2. **Invitation to Prayer or Silent Reflection**
3. **Roll Call**
4. **Declaration of Pecuniary Interest**
5. **Adoption of Minutes – August 5, 2014** (Pages 4 to 8)
6. **Communications and Correspondence**
7. **Notice of Motion**
8. **Business Arising from the Minutes**
9. **Deputations**

11:40 AM Paul Sapounzi, Ventin Group  
Proposed Administration Building Addition

## **10. Presentation of Reports**

- a. Board of Health minutes dated July 25, 2014, Program Report dated August, 2014, and Annual Report 2013 Introductory Letter (Pages 9 to 19)
- b. Transportation and Public Safety Committee minutes dated August 7, 2014 (Pages 20 to 24)
- c. Planning and Community Development Committee minutes dated August 14, 2014 (Pages 25 to 30)
- d. Social Services Committee minutes dated August 13, 2014 (Pages 31 to 37)
- e. Corporate Services Committee minutes dated August 12, 2014 (Pages 38 to 41)
  - i. FR-CS-30-14 Corporate Financial Update and Year-End Projection as of May 31, 2014 (Pages 1 to 5 of Background Information)
- f. HDR-CC-13-14 Space Needs Review Task Force Summary (Pages 42 to 52 of Background Information)
  - i. Presentation of Proposed Addition to County Administration

Building Concept Drawings Ventin Group (Pages 6 to 18 of  
Background Information)

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

- 4865-14 A By-law to authorize capital grants totalling \$2,000,000 to Georgian College in support of the marine emergency duties training and research centre** (Page 1 of By-law Document)
- 4866-14 A By-law to amend By-law 4765-12 being a By-law to establish procedures governing the Sale and Acquisition of Land** (Pages 2 to 6 of By-law Document)
- 4867-14 A By-law to establish certain lands in the Township of Georgian Bluffs (geographic Township of Derby) described in Schedule 'A' as part of the County highway upon which the land abuts** (Pages 7 to 8 of By-law Document)
- 4868-14 A By-law to establish certain lands in the Municipality of Meaford (geographic Township of Sydenham) described in Schedule 'A' as part of the County highway upon which the land abuts** (Pages 9 to 10 of By-law Document)
- 4869-14 A By-law to amend By-law 4824-13 being the Delegation of Duties By-law, Policy G-GEN-008** (Pages 11 to 28 of By-law Document)
- 4870-14 A By-law to establish certain lands in the Municipality of West Grey (geographic Township of Normanby) described in Schedule 'A' as part of the County highway upon which the land abuts** (Page 29 By-law Document)

**12. Motion to Introduce**

**13. Motion to Adopt**

**14. Business on Motion**

**15. Good News and Celebrations**

**16. Adjournment**

**17. O Canada**

**Tour of Lystek Facility**

## Correspondence

### *General Correspondence*

- Request from Southgate Solar LP for membership applications to a Community Liaison Committee

[Request from Southgate Solar LP for membership applications to a Community Liaison Committee](#)

For Council Direction

- Note of thanks for the expression of sympathy from Mary Lou Spicer (Finance) in memory of the passing of her mother
- Note of thanks for the expression of sympathy from Merrylynn Henry (Finance) in memory of the passing of her husband
- Email of thanks dated August 6, 2014 from MaryLynn West-Moynes, President and CEO of Georgian College for supporting the Marine Emergency Duties Training and Research Centre

[FW: Wonderful news! Email of Thanks from MaryLynn West-Moynes for Support of Georgian College](#)

Received for Information