



Agenda

Committee of the Whole

September 9, 2021 – Following Council

Electronic Participation, Grey County Administration Building

1. Call to Order

2. Declaration of Interest

3. Business Arising from the Minutes

- a. Notice of motion provided by Councillor McQueen on August 12, 2021

Whereas Report PSR-CW-06-20 identified Feversham an underserved area and a potential location for a future paramedic station based to provide maximum coverage for paramedic calls;

Now Therefore Be It Resolved that staff be directed to complete further analysis on the potential coverage opportunities in Feversham and bring back a report on the findings of such analysis and options for Council's consideration.

4. Delegations

10:00 AM Nuclear Innovation Institute: Jessica Linthorne, Director, Clean Energy Frontier Program and Chad Richards, Director, Net Zero Partnerships

Preparing for an Electric Vehicle Future

5. Determination of Items Requiring Separate Discussion

6. Consent Agenda

That the following Consent Agenda items be received; and

That staff be authorized to take the actions necessary to give effect to the recommendations in the staff reports; and

That the correspondence be supported or received for information as recommended in the consent agenda.

- a. Grey County Joint Accessibility Advisory Committee minutes dated August 10, 2021

That the minutes of the Grey County Joint Accessibility Advisory Committee dated August 10, 2021 be adopted as presented; and

That the resolutions contained therein be endorsed as follows:

- i. That the installation of communication boards at Georgian Bluffs parks be supported.**
 - ii. That the information signage proposed for installation at Georgian Bluffs township parks be supported.**
- b. TR-CW-24-21 Condition of Clarksburg Sand Dome
That Report TR-CW-24-21 Condition of Clarksburg Sand Dome be received for information.
- c. Letter from MPP Bill Walker Regarding FedDev Grant
That the letter from MPP Bill Walker dated July 29, 2021 extending congratulations to Grey County for the Sydenham Campus FedDev grant be received for information.
- d. Press Release from Collingwood General and Marine Hospital dated August 10, 2021 regarding additional provincial funding for the hospital's redevelopment
That the Press Release from Collingwood General and Marine Hospital dated August 10, 2021 regarding additional provincial funding for the hospital's redevelopment be received for information.
- e. HDR-CW-16-21 Declaration of Surplus Land
That the Westmount property described as LT 27 PL 444 OWEN SOUND; PIN 37049-0048 Geographic City of Owen Sound be declared surplus; and
That the land be valued based on the market evaluation provided by an independent realtor; and
That the Clerk be directed to provide notice of Council's intent to sell the property to the qualified tenant in accordance with the Sale of Land Procedure.

7. Items For Direction and Discussion

- a. FR-CW-24-21 Corporate Financial Update and Year-End projection as of June 30, 2021
That Report FR-CW-24-21 regarding a Corporate Financial Update and Year-End Projection to June 30, 2021 be received; and
That the Grey Roots General Store construction budget shortfall of approximately \$144,000 be funded from the Grey Roots Donation Reserve and anticipated 2021 operating budget surplus.
- b. ITR-CW-01-21 Maintenance of Mitel VOIP System
That report ITR-CW-01-21 be received; and

That staff be directed to renew Grey County's support agreement with OnTarget/Mitel with an estimated cost of \$24,320; and

That the cost be covered with anticipated surplus from the Information Services operating budget and if insufficient surplus exists, the cost be funded from the IT Infrastructure Reserve.

- c. CCR-CW-06-21 September 30 National Day for Truth and Reconciliation

That Report CCR-CW-06-21 regarding recognizing September 30 as a National Day for Truth and Reconciliation be received; and

That Grey County Council support the following Association of Municipalities of Ontario motion:

WHEREAS the Truth and Reconciliation Commission released its final report on June 2, 2015, which included 94 Calls to Action to redress the legacy of residential schools and advance the process of Canadian reconciliation;

AND WHEREAS the recent discoveries of remains and unmarked graves across Canada have led to increased calls for all levels of government to address the recommendations in the TRC's Calls to Action;

AND WHEREAS all Canadians and all orders of government have a role to play in reconciliation;

AND WHEREAS Recommendation #80 of the Truth and Reconciliation Commission called upon the federal government, in collaboration with Aboriginal peoples, to establish, as a statutory holiday, a National Day for Truth and Reconciliation to ensure that public commemoration of the history and legacy of residential schools remains a vital component of the reconciliation process;

AND WHEREAS the Federal Government has announced September 30th, 2021, as the first National Day for Truth and Reconciliation (National Orange Shirt Day) and a statutory holiday;

THEREFORE, BE IT RESOLVED THAT the Council of the County of Grey does hereby commit to recognizing September 30th, as the National Day for Truth and Reconciliation (National Orange Shirt Day) by sharing the stories and history of Indigenous people their families, and communities in Grey County through open discussions, exhibits and storytelling; and

That all flags be lowered to half-mast and the Every Child Matters flag be flown annually on September 30; and

That the Every Child Matters flag be added to the Flag Lowering Policy.

- d. EDTC-CW-14-21 COVID-19 Survey Partnership – University of Guelph

That Report EDTC-CW-14-21 regarding the COVID-19 Survey Partnership with the University of Guelph be received for information.

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- e. HRR-CW-07-21 Corporate COVID-19 Immunization Policy

That Report HRR-CW-07-21 regarding the Corporate COVID-19 Immunization Policy, be received for information.

8. Other Business

9. Notice of Motion

10. Adjournment