

Committee of the Whole

August 9, 2018 – Following Council

Council Chambers, Grey County Administration Building

1. Call to Order
2. Declaration of Pecuniary Interest
3. Determination of Items Requiring Separate Discussion
4. 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. Building Task Force minutes dated July 26, 2018

That the Building Task Force minutes dated July 26, 2018 be adopted as presented; and

That the following resolution contained therein be endorsed:

- i. **THAT Report HDR-BTF-13-18 regarding future plans for the Provincial Court Building be received; and**

THAT the Provincial Offences Building be decommissioned in the fall 2018; and

THAT the funding required for the decommissioning come from One Time Reserve; and

THAT funding to expand the parking lot using the former Provincial Offences Building area be considered in the 2019 budget.

- b. Grey County – The Blue Mountains Task Force minutes dated March 6, 2018

That the Grey County – The Blue Mountains Task Force minutes dated March 6, 2018 be adopted as presented.

- c. Correspondence from Southwestern Integrated Fibre Technology Inc. dated July 30, 2018

That the correspondence from Southwestern Integrated Fibre Technology Inc. dated July 30, 2018 be received for information.

- d. Active Development File List

That the Active Development File list be received for information.

- e. Local Planning Appeals Tribunal List

That the Local Planning Appeals Tribunal List be received for information.

5. Items For Direction and Discussion

- a. CAOR-CW-17-18 County-Wide Joint Accessibility Advisory Committee

That report CAOR-CW-17-18 County-Wide Joint Accessibility Advisory Committee be received; and

That staff bring back a report with a Terms of Reference for a county-wide Accessibility Advisory Committee for Council consideration; and

That consideration be given in the 2019 operating budget for part time staff resources to oversee the Accessibility Coordinator functions.

- b. Accessibility Advisory Committee minutes dated July 24, 2018

That the Accessibility Advisory Committee minutes dated July 24, 2018 be adopted as presented; and

That the following resolution contained therein be endorsed:

- i. **That report CAOR-AAC-14-18 be received and that the draft Multi-Year Accessibility Plan: 2018-2022 be endorsed; and**

That staff begin to implement the recommendations contained within the strategy.

- c. PSR-CW-09-18 Grey County Paramedic Services Response Time Performance Plan

That Report PSR-CW-09-18 be received and that the 2019 Response Time Performance Plan outlined in the report be approved by October 01, 2018 and submitted to the Ministry of Health and Long-Term Care by October 31, 2018.

- d. HRR-CW-03-18 Memorandum of Settlement – OPSEU Social Services

That Report HRR-CW-03-18 regarding the Social Services OPSEU Memorandum of Settlement be received, and the Collective Agreement between the County of Grey and OPSEU Local 266 Social Services be ratified.

- e. TR-CW-43-18 EPCOR Model Franchise Agreement - Chatsworth and West Grey

That Report TR-CW-43-18 regarding the EPCOR Model Franchise Agreement be received; and

That a By-Law be prepared authorizing the Warden and Clerk to execute the 2018 EPCOR Model Franchise Agreement.

- 6. Other Business**
- 7. Notice of Motion**
- 8. Adjournment**