

October 4, 2016 – 10:00 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 – September 6, 2016 and Development Charges Public Meeting Minutes dated September 6, 2016 (Pages 4 to 17)**
7. **Retirement Presentation**
8. **Communications and Correspondence**
9. **Notice of Motion**
10. **Business Arising from the Minutes**
11. **Deputations**

10:45 AM Doug MacMillan, President
 Stacey McCarthy, Senior Account Manager
 the Letter M Marketing
 Communications Strategy

12. Presentation of Reports

- a. Board of Health minutes dated August 26, 2016 and Program Report dated September 23, 2016 (Pages 18 to 53)
- b. Transportation and Public Safety Committee minutes dated September 22, 2016 (Pages 54 to 60)
- c. Social Services Committee minutes dated September 14, 2016 (Pages 61 to 63)
- d. Corporate Services Committee minutes dated September 13, 2016 (Pages 64 to 69)
 - i. Grey County Building Task Force – Administration Building Minutes dated September 6, 2016 (Pages 70 to 72)

- e. Planning and Community Development Committee minutes dated September 15, 2016 (Pages 73 to 78)
- f. Development Charges Steering Committee Meeting minutes dated September 20, 2016 (pages 79 to 83)
- g. PDR-CC-34-16 Development Charges Background Study and By-laws (Pages 84 to 131)
- h. CCR-CC-27-16 Adopting a Corporate Communication Strategy (Pages 132 to 135)
 - i. Attachment to CCR-CC-27-16 Corporate Communication Strategy (Pages 136 to 181)

13. Closed Meeting Matters

THAT Grey County Council do now go into closed session to discuss:

- i. Labour relations or employee negotiations; and**
- ii. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose, regarding long-term care**

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

- 4949-16 A By-law to establish development charges for the County of Grey (County-Wide Roads and Related Charges) (Pages 182 to 202)**
- 4950-16 A By-law to development charges for the County of Grey (County-Wide General Service Charges) (Pages 203 to 221)**
- 4951-16 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 Lands Abut (Pages 222 to 224)**

15. Business on Motion

16. Good News and Celebrations

17. Adjournment

18. O Canada

Correspondence

General Correspondence

- Letter of thanks from Georgian College dated August 29, 2016 for supporting the MED training centre at the Owen Sound campus (Page 225)
[Georgian College Thank You Letter for MED Training Centre Contribution](#)

Received for Information