

## Committee of the Whole

September 8, 2022 – Following Council

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Interest**
3. **Delegations**

10:30 AM Vicky Watson & Traci Smith – BDO Canada  
2021 Audited Financial Statements

**That the Financial Statements for the year ending December 31, 2021, be received; and**

**That the Treasurer be hereby authorized to approve and sign the Financial Statements.**

4. **Determination of Items Requiring Separate Discussion**
5. **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. Mental Health and Addictions Task Force minutes dated August 9, 2022

**That the Mental Health and Addictions Task Force minutes dated August 9, 2022, be adopted as presented to County Council.**

**That the following resolutions contained therein be endorsed:**

- i. **That the correspondence from the Association of Municipalities Ontario, dated August 2, 2022, regarding AMO's submission to the Ministry of Health calling for an integrated approach to mental health and addictions, be supported by the Council of the County of Grey.**

- ii. **That report CAOR-MHAT-08-22 Draft Report Summary and Recommendations be received; and**

**That the Task Force provide feedback on the draft recommendations for inclusion in the final report; and**

**That a meeting to consider the final report be scheduled in October 2022.**

- b. Tourism Advisory Committee minutes dated August 18, 2022

**That the Tourism Advisory Committee minutes dated August 18, 2022, be adopted as presented to County Council.**

- c. Correspondence - Town of Wasaga Beach - Strong Mayors, Building Homes Act - August 19, 2022

**That the correspondence from the Town of Wasaga Beach, dated August 19, 2022, regarding the Strong Mayors, Building Homes Act be received for information.**

## **6. Items For Direction and Discussion**

- a. CAOR-CW-09-22 Updating County Strategic Plan

**That report CAOR-CW-09-22 Updating County Strategic Plan be received; and**

**That Council recommendations be incorporated into a draft plan for discussion with the 2022-2026 Grey County Council.**

- b. FR-CW-16-22 2023-2032 Ten-Year Capital Forecast

**That report FR-CW-16-22 regarding the 2023-2032 Ten-Year Capital Forecast be received; and**

**That the First Year of the 2023-2032 Ten-Year Capital Forecast identified in Report FR-CW-16-22 be used for planning purposes for the 2023 Budget and be included in the County's 2023 Budget for consideration by County Council; and**

**That as per the County's Purchasing Policy, staff is authorized to use the appropriate procurement methods to procure up to 50% of the gross expenditures contained in the first year of the current capital forecast, with approved Council resolution.**

- c. Addendum to PDR-CW-23-21 Official Plan Amendment 11 Final Report

**That all written and oral submissions on Official Plan Amendment Number 11 were considered and helped to make an informed recommendation and decision; and**

**That Addendum to report PDR-CW-23-21 be received, and that Amendment Number 11 to the County of Grey Official Plan be supported, and a by-law to adopt the County Official Plan Amendment be prepared for consideration by County Council.**

- d. PDR-CW-30-22 Grey Sauble Conservation Authority Proposed Fee Updates

**That report PDR-CW-30-22 be received for information; and**

**That this report be shared with the Grey Sauble Conservation Authority pertaining to their proposed Environmental Planning and Permit Fee Update; and**

**That this report be shared with municipalities in Grey County that have lands in the Grey Sauble Conservation Authority watershed.**

- 7. Closed Meeting Matters (None)**
- 8. Other Business**
- 9. Notice of Motion**
- 10. Adjournment**