

January 9, 2014 – 10:00 AM

1. **Call to Order**
2. **Invitation to Prayer or Silent Reflection**
3. **Roll Call**
4. **Declaration of Pecuniary Interest**
5. **Adoption of Minutes – November 26 and December 3, 2013** (Pages 6 to 17)
6. **Communications and Correspondence**
7. **Notice of Motion**
8. **Business Arising from the Minutes**
9. **Deputations**
 - 10:45 AM Nelson Phillips, OSC Media House
Our Forest Video Preview
 - 11:05 AM Andy Underwood, Executive Director and
Marg Johnson, Program's Director Shoreline
Home & Community Support Services of Grey-Bruce
MOVIN'GB
10. **Presentation of Reports**
 - a. Board of Health minutes dated November 15, 2013 and Program Report dated December 2013 (Pages 18 to 29)
 - b. CAOR-CC-02-14 Corporate Operating Plan 2013 Year End Update (Pages 30 to 59)
 - c. Social Services Committee minutes dated December 11, 2013 (Pages 60 to 66)
 - d. Transportation and Public Safety Committee minutes dated December 5 and 19, 2013 (Pages 67 to 85)
 - i. TR-TAPS-04-14 Transportation Services Internal Review Implementation Plan (Pages 1 to 3 of Background Information)
 - ii. Supporting correspondence regarding TAPS21-14 to request a delegation with the Ministry of Transportation at the 2014 ROMA/

OGRA Conference: Letter from the Minister of Transportation dated December 11, 2013 (Pages 4 to 5 of Background Information)

- e. Corporate Services Committee minutes dated December 10, 2013 (Pages 86 to 94)
- f. Planning and Community Development Committee minutes dated December 17, 2013 (Pages 95 to 106)
 - i. Tourism Advisory Committee minutes dated December 2, 2013 (Pages 6 to 9 of Background Information)

11. Closed Meeting Matters

12. By-laws (see By-law Document)

- 4828-14 A By-law to authorize capital grants totaling \$1,000,000 to the Grey Bruce Health Services in support of regional expenditures of “The Hospital Campaign” (Page 1 of By-law Document)**
- 4829-14 A By-law to establish a 100% tax rebate program for the purpose of providing relief from taxes on the land used and occupied by the Grey Bruce Health Unit (Pages 2 to 3 of By-law Document)**
- 4830-14 A By-law to amend Schedules “T” and “U” and to amend Schedule “A” of By-law 4788-13, being a by-law to regulate traffic and parking on highways within the Grey County Roads System (Pages 5 to 17 of By-law Document)**
- 4831-14 A By-law to appoint the auditors for the Corporation of the County of Grey (Page 18 of By-law Document)**
- 4832-14 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and the Corporation of the County of Dufferin for Boundary Road Maintenance (Pages 19 to 26 of By-law Document)**
- 4833-14 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and the Corporation of the County of Simcoe for boundary road maintenance (Pages 27 to 35 of By-law Document)**
- 4834-14 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and the Corporation of the Township of Georgian Bluffs for use of the**

sand/salt structure in the Geographic Township of Sarawak (Pages 36 to 44 of By-law Document)

- 4835-14 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and the Corporation of the Township of Georgian Bluffs for use of the sand/salt structure in the Geographic Township of Keppel (Pages 45 to 53 of By-law Document)**

13. Motion to Introduce

14. Motion to Adopt

15. Business on Motion

16. Good News and Celebrations

17. Adjournment

18. O Canada

Correspondence

Resolutions from Other Municipalities

- City of Owen Sound Resolution dated December 5, 2013 to inquire into Grey County's interest in opening discussion regarding municipal restructuring
[Owen Sound Resolution Inquire Whether Grey County Willing to Open Discussions on Municipal Restructuring](#)
Refer to Corporate Services Committee
- City of Owen Sound Resolution dated December 10, 2013 to the Minister of National Revenue requesting that municipal election campaign contributions be tax deductible.
[Owen Sound Resolution Requesting Minister of National Revenue Allow Municipal Election Campaign Contributions to be Tax Deductible](#)
- Resolution from the Town of Fort Frances dated December 13, 2013 in support of the new OPP billing model
[Town of Fort Frances Resolution No. 1198 - Request for Support - Proposed Billing Model for Police Services](#)

- Resolution from the Town of Mississippi Mills dated December 17, 2013 in support of the Corporation of the Township of Seguin's resolution to abandon the new OPP billing model.
[Mississippi Mills Resolution Abandon OPP Billing Model](#)
- Resolution from the Village of Oil Springs dated December 17, 2013 to abolish the OPP billing model
[Village of Oil Springs Resolution abolish OPP Billing Model](#)
- Email from the Town of Tillsonburg dated December 11, 2013 forwarding a letter from the Ontario Association of Police Services Boards relating to OPP billing
[Town of Tillsonburg Forwarded OPP Letter from Ontario Association of Police Services Boards OAPSB](#)
- City of Stratford resolution dated December 3, 2013 to petition the provincial and federal governments to implement province-wide standards for keeping of exotic animals.
[City of Stratford Resolution Exotic Animals](#)

Received for Information

Responses to Grey County Resolutions

- Response dated November 28, 2013 from the Ministry of the Environment regarding decommissioning of renewable energy products
[Ministry of Environment Bradley Response to Grey County Resolution Re Decommissioning of Renewable Energy Projects](#)
- Email from the Municipality of West Grey dated November 27, 2013 regarding resumed operations for OSPCA
[Email from West Grey Regarding Resumed OSPCA Services](#)

Received for Information

General Correspondence

- Letter of Thanks from Bancroft & Hastings Disaster Relief Committee dated December 2013 for a donation toward flood relief efforts
[Letter of Thanks from Bancroft & Hastings Disaster Relief Committee](#)
- News Release from Queen's Park dated November 29, 2013 regarding MPP Bill Walker's support of new Markdale Hospital
[MPP Bill Walker Support to Build New Markdale Hospital](#)

- Note of Thanks from Judy Shopshire (Housing Department) for the expression of sympathy in the passing of her father.

Received for Information