

June 7, 2016 – 9:00 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 – May 3 and 19, 2016 (Pages 4 to 14) and closed meeting minutes dated May 3, 2016 (under separate cover)**
7. **Retirement Presentation**
8. **Communications and Correspondence**
9. **Notice of Motion**
10. **Business Arising from the Minutes**

11. Deputations

- 9:05 AM Gary Scandlan
CN Watson & Associates
S. 326 Municipal Act: Implications for County Roads in the Town of the Blue Mountains Asset Transfer
- 10:05 AM Victoria Watson, Senior Manager and Traci Smith, Partner
BDO Canada LLP Chartered Accountants
County of Grey Financial Statements December 31, 2015 (Pages 1 to 37 of Background Information)
- 11:05 AM Rob Hatten, Communications Officer
Plain Language

12. Presentation of Reports

- a. Board of Health minutes dated April 22 and 29, 2016 and Program Report dated May 27, 2016 (Pages 15 to 30)
- b. Corporate Services Committee minutes dated May 24, 2016 (Pages 31 to 37)
 - i. Grey County Building Task Force – Administration Building minutes dated April 12, 2016 (Pages 38 to 40 of Background Information)

- ii. 2015 Auditors' Year End Report BDO (Pages 41 to 53 of Background Information)
- iii. Auditors' Final Report to Corporate Services Committee for 2015 Audit of Draft Consolidated Financial Statements (Pages 54 to 116 of Background Information)
- iv. FR-CS-14-16 Draft Corporate Summary 2017 – 2021 Five Year Capital Forecast (Pages 117 to 124 of Background Information)
- v. AMO nomination for Board of Directors from the May 24th Corporate Services Committee meeting (Pages 125 to 130 of Background Information)

THAT be nominated for the Board of Directors for the Association of Municipalities of Ontario's County Caucus for 2016-2018.

- c. Social Services Committee minutes dated May 11, 2016 (Pages 38 to 43)
- d. Transportation and Public Safety Committee minutes dated May 19, 2016 (Pages 44 to 52)
 - i. TR-TAPS-35-16 Request from the Town of the Blue Mountains to Transfer County Roads (Pages 131 to 148 of Background Information)
- e. FR-CC-18-16 RFT-FIN-01-16 Building Addition and Alteration Award (Pages 53 to 56)

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

4937-16 A By-law to Amend Schedule "N" of By-law 4788-13, being a By-law to Regulate Traffic and Parking on Highways within the Grey County Roads System

4938-16 A By-law to Adopt Municipal Options Related to Part IX of The Municipal Act, 2001, as amended "Limitations on Taxes for Certain Property Classes"

14. Business on Motion

15. Good News and Celebrations

16. Adjournment

17. O Canada

Correspondence

Resolutions from Other Municipalities

- Town of Amherstburg Marathon Petroleum Facility Resolution dated [Amherstburg Adopts City of Windsor Resolution to send a letter to the Minister of Environment and Climate Change Regarding the Proposed Upgrades to the Marathon Petroleum Facility](#)
- Town of Essex Resolution Requesting priority for completion of Highway 3 Widening Project between Essex and Leamington
[Town of Essex Resolution Widening Highway 3](#)
- City of Timmins resolution dated May 4, 2016 requesting the Government of Ontario to regulate fuel prices
[City of Timmins Resolution Regulating Gas Prices in Ontario](#)
- Niagara Region Resolution dated May 9, 2016 to Health Canada and Ministry of Health and Long-Term Care regarding Lyme Disease Funding for testing and treatment
[Niagara Region Resolution Requesting Federal and Provincial Increased Funding for Lyme Disease testing and treatment](#)
- City of Kingston resolution dated May 17, 2016 regarding 220V output stations for charging electric vehicles
[Kingston Resolution Requesting the Province Amend Building Code to include 220V output stations for charging electric vehicles](#)
- Killaloe Hagarty and Richards resolution dated May 12, 2016 regarding donation to the Red Cross Alberta Fire Appeal for Fort McMurray
[Killaloe Hagarty Richards Resolution Challenging all municipalities to donate to Fort McMurray 2016](#)
- Wellington North resolution dated May 16, 2016 urging the Provincial Government to ban all door-to-door sales in the home services sector
[Wellington North Resolution calling for a ban on home services door to door sales in Ontario](#)

General Correspondence

- Note of thanks for the expression of sympathy from Carl Sadler (By-law Enforcement Officer) in the passing of his wife

Received for Information