

February 2, 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 – January 5, 2016 (Pages 4 to 9)
7. Communications and Correspondence
8. Notice of Motion

Notice of Motion from Report TR-TAPS-11-16 Grey Roads 31 and 119 Paved Shoulders

THAT Grey County Council reconsider resolution TAPS140-16 regarding the shoulder widening modification projects specifically related to Grey Roads 31 and 119, as new information has been received.

Notice of Motion regarding the administration building renovation tender

WHEREAS the Ventin Group has prepared detailed construction drawings of an addition and renovation to the County Administration Building as directed by Grey County Council at its September 2015 meeting;

NOW THEREFORE BE IT RESOLVED THAT the Grey County Building Task Force is hereby authorized to finalize detailed construction drawings;

AND THAT the Ventin Group is hereby authorized to prepare the necessary tender documents and tender the addition and renovation of the County Administration Building as directed by the Grey County Building Task Force;

AND FURTHER THAT the results of the tender be brought forward to a future session of County Council for consideration.

9. Business Arising from the Minutes
10. Deputations

10:10 AM Councillor Dwight Burley and Anne-Marie Shaw, Director of Housing
Grey County Building Task Force – Administration Building

Proposed Addition to Administration Building

11. Presentation of Reports

- a. Board of Health minutes dated December 18, 2015 and Program Report dated January, 2016 (Pages 10 to 19)
- b. Transportation and Public Safety Committee minutes dated January 21, 2016 (Pages 20 to 28)
 - i. Report TR-TAPS-11-16 Grey Roads 31 and 119 Paved Shoulders (Pages 1 to 29 of Background Information)
- c. Planning and Community Development Committee minutes dated January 19, 2016 (Pages 29 to 35)
 - i. Grey County Planning Active Development File List (Pages 30 to 37 of Background Information)
- d. Social Services Committee minutes dated January 13, 2016 (Pages 36 to 40)
- e. Corporate Services Committee minutes dated January 12, 2016 (Pages 41 to 51)
 - i. Accessibility Advisory Committee minutes dated November 13, 2015 (Pages 38 to 42 of Background Information)
 - ii. CCR-CS-02-16 Update on Bill 8 – Public Sector and MPP Accountability and Transparency Act, 2014 (Pages 43 to 47 of Background Information)
 - iii. CCR-CS-05-16 One Member One Vote Option for Voting During Council Meetings (Pages 48 to 52 of Background Information)

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

- 4925-16 A By-law to Establish the Sale of Certain Lands in the Municipality of West Grey (former geographic Town of Durham) located at 183 South Street East, Durham, PIN 37320-0211 (LT), known as the Grey County Durham Roads' Depot** (Pages 1 to 8 of By-law Document)
- 4926-16 A By-law to Terminate the Agreement to Share Ownership of a Sand/Salt Structure with the Township of Chatsworth** (Page 9 of By-law Document)

4927-16 A By-law to Replace Schedule 'A' of By-law 4481-08 Being a By-law to Establish a Records Classification System and Records Retention Period of the Corporation of the County of Grey (Pages 10 to 67 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