

June 3, 2014 – 10:00 AM

Room E704, Georgian College Owen Sound

1. **Call to Order**
2. **Invitation to Prayer or Silent Reflection**
3. **Roll Call**
4. **Declaration of Pecuniary Interest**
5. **Adoption of Minutes – May 6, 2014** (Pages 4 to 10)
6. **Communications and Correspondence**
7. **Notice of Motion**
8. **Business Arising from the Minutes**
9. **Deputations**

10:10 AM ENGAGE (Egremont Group Concerned About Gravel)
Doug Karrow and Jo Chisholm
Flanagan Pit, Township of Southgate – 42-07-06-OPA-124

10:25 AM Genevieve Scott, Cuesta Planning Consultants Inc.
Flanagan Pit, Township of Southgate – 42-07-06-OPA-124

11:00 AM Georgian College
Transforming the Student Experience in Grey County: An opportunity
to become Central Canada's Marine Centre of Excellence
Marylynn West-Moynes, President and CEO
Kevin Weaver, Dean, Technology and Visual Arts
Jason Davenport, Marine Technology–Navigation Student

10. Presentation of Reports

- a. Board of Health minutes dated April 25, 2014 and Program Report dated May, 2014 (Pages 11 to 21)
- b. Transportation and Public Safety Committee minutes dated May 22, 2014 (Pages 22 to 30)
 - i. CCR-TAPS-11-14 Recommendations on Replacing County-Owned Road Signage (Pages 1 to 8 of Background Information)

- ii. TR-TAPS-40-14 Plow/Spreader Route Modifications (Pages 9 to 11 of Background Information)
- iii. TR-TAPS-42-14 Transportation Services Internal Review Implementation Plan May 2014 Update (Pages 12 to 15 of Background Information)
- iv. EMSR-TAPS-12-14 Community Paramedicine Initiative (Pages 16 to 20 of Background Information)
- c. Planning and Community Development Committee minutes dated May 20, 2014 (Pages 31 to 42)
 - i. Tourism Advisory Committee minutes dated May 8, 2014 (Pages 21 to 25 of Background Information)
- d. Social Services Committee minutes dated May 14, 2014 (Pages 43 to 46)
- e. Corporate Services Committee minutes dated May 13, 2014 (Pages 47 to 54)
 - i. Accessibility Advisory Committee Minutes dated March 11, 2014 (Pages 26 to 29 of Background Information)

11. Closed Meeting Matters

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

- 4857-14 A By-law to Amend By-law 3970-2002, being a By-law to authorize the acquisition of lands for the purpose of widening a highway**
(Page 1 of By-law Document)
- 4858-14 A By-law to authorize the Warden and Clerk to execute a municipal funding agreement between the Corporation of the County of Grey and the Association of Municipalities of Ontario for gas tax funds**
(Pages 2 to 27 of By-law Document)
- 4859-14 A By-law to adopt Amendment no 124 to the County of Grey Official Plan affecting lands described as Part of Lot , Concession 16, Township of Southgate (Geographic Township of Egremont)** (Pages 28 to 34 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

19. Great Lakes International Marine Training Centre Simulator Tour

20. Lunch to Follow

Correspondence

General Correspondence

- Letter of invitation from Grey Bruce Pride 2014
[Grey Bruce Pride 2014](#)
- Response from Ministry of Municipal Affairs and Housing regarding Grey County's correspondence relating to the jurisdiction of the Ontario Ombudsman
[Municipal Affairs and Housing Ontario Ombudsman](#)

Received for Information