1. Call to Order
2. Declaration of Pecuniary Interest
3. Business Arising from the Minutes

   Transportation and Public Safety Committee Minutes December 20 2012

   b. Addendum to Report TR-TAPS-53-12 and the following motion were deferred from the meeting held December 20, 2012 per Resolution TAPS07-13

   WHEREAS Section 62 of the Municipal Act gives the County the authority to remove decayed, damaged or dangerous trees or branches of trees on or adjoining its roadways that in the County's opinion, pose a danger to the health or safety of any person using the road;

   AND WHEREAS County staff in consultation with a tree specialist from Grey Sauble Conservation Authority, have identified two trees on property owned by the Osprey Museum Board in Rob Roy as posing a safety threat to persons using adjoining County Road 31; one requiring removal and the other requiring trimming of branches and annual monitoring;

   AND WHEREAS the Heritage Board of Grey Highlands, Osprey Museum and the Municipality of Grey Highlands have been consulted on this matter and concur with the recommendation provided by Grey Sauble Conservation Authority;

   NOW THEREFORE BE IT RESOLVED that Addendum to Report TR-TAPS-53-12 regarding tree removal on Grey County Road 31 in front of the Osprey Museum be received;

   AND THAT County staff take the necessary steps to remove one of the remaining trees, trimming branches from another and monitoring its condition;
AND FURTHER THAT the County place four hand dug trees each with a height of at least 1.5m on the Osprey Museum property in a mutually acceptable location or will pay the Osprey Museum the cost for them to purchase, spade and maintain four replacement trees up to a maximum cost of $800.00, and the County will leave the cut tree stumps as is.

4. Deputations
   10:00 a.m. Don Fountain
               Meaford Ambulance Coverage

5. Reports – Transportation
   a. TR-TAPS-08-13 Municipal Drain – Grey Road 17

6. Closed Meeting Matters

7. Correspondence
   a. Resolution from Grey Highlands respecting Road Use Agreements for Wind Turbine Projects

8. Other Business
   a. Emergency Medical Services Update
   b. Pavement Planning Presentation
   c. Transportation Services Update

9. Next Meeting Dates
   a. February 7, 2013 or February 21, 2013

10. Adjournment