



# Agenda

## Committee of the Whole September 22, 2022 – Following Council

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Interest**
3. **Business Arising from the Minutes (None.)**
4. **Delegations (None.)**
5. **Determination of Items Requiring Separate Discussion**
6. **Consent Agenda**

**That the following Consent Agenda items be received; and**

**That staff be authorized to take the actions necessary to give effect to the recommendations in the staff reports; and**

**That the correspondence be supported or received for information as recommended in the consent agenda.**

- a. **Grey County Joint Accessibility Advisory Committee minutes dated September 14, 2022**

**That the minutes of the Grey County Joint Accessibility Advisory Committee meeting dated September 8, 2022, be adopted as presented; and**

**That the following resolutions contained therein be endorsed:**

- i. **That the report from the Municipality of Grey Highlands dated September 2022, regarding the Accessible Election Plan be presented for review and comment.**
- ii. **That the report “Municipality of Grey Highlands Playground Equipment Replacement (Eugenia Community Park and Feversham Park)” be received; and  
That the Grey County Joint Accessibility Advisory Committee (GCJAAC) provide input for consideration for the installation of new play equipment.**
- iii. **That the report “Municipality of Grey Highlands Burnside Park Project be received; and**

**That the Grey County Joint Accessibility Advisory Committee (GCJAAC) provide input for consideration of accessibility.**

- iv. That the report from the Township of Southgate dated August 31, 2022, regarding the Council Chambers Renovation be presented for review and comment.**
- v. That report CCR-JAAC-10-22 be received; and  
That the Multi-Year Accessibility Plan 2023 – 2027 be adopted as presented.**

**b. CCR-CW-09-22 - Inaugural Considerations**

**That report CCR-CW-09-22 regarding inaugural considerations be received; and**

**That section 3.1 – Date of Inaugural Session of the County’s Procedural By-law 5134-22 be waived for the purposes of the election of the 2022-2023 Warden; and**

**That the Inaugural meeting of the 2022-2026 Council be held and livestreamed at 11:00 AM Tuesday December 6, 2022, as an in-person event only, and without the option of electronic voting.**

**c. PDR-CW-31-22 - Wilder Lake Redline Revision - 42T-2019-04**

**That all written and oral submissions received on the proposed redline revisions to plan of subdivision 42T-2019-04 were considered, which helped to make an informed recommendation and decision; and**

**That report PDR-CW-31-22 be received, and that in consideration of the draft plan of subdivision 42T-2019-04, and the matters to have regard for under Subsection 51(24) of the Planning Act, the County of Grey Committee of the Whole hereby approves the revised plan of subdivision on lands described as Part of Lots 2, 3 and 4, Concession 21, Part of Part 1, Parts 2 & 3, RP 16R-11219 (Geographic Township of Egremont) in the Township of Southgate.**

**7. Items For Direction and Discussion**

- a. CAOR-CW-10-22 - Regional EV Network Partnership Study Results and Next Steps  
That report CAOR-CW-10-22 be received; and**

**That the County of Grey support the Regional Electric Vehicle (EV) Charging Network implementation; and**

**That the County makes a grant of up to \$9,578, along with in-kind staff resources, to the County of Dufferin for the project, contingent on the other project partners matching grant contributions; and**

**That Grey County’s contribution to the Regional EV Charging Network**

**Implementation be funded from the approved 2022 climate action implementation budget.**

**8. Closed Meeting Matters**

**That Committee of the Whole does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001, as amended to discuss a union relations and negotiations matter:**

**i. Labour relations or employee negotiations.**

**9. Other Business**

**10. Notice of Motion**

**11. Adjournment**