
July 8, 2014 – 10:00 AM

1. Call to Order
2. Invitation to Prayer or Silent Reflection
3. Roll Call
4. Declaration of Pecuniary Interest
5. Adoption of Minutes – June 3, 2014 (Pages 5 to 11)
6. Retirement Presentations
7. Communications and Correspondence
8. Notice of Motion

Councillor Wright provided notice of motion regarding the rising cost of hydro

WHEREAS the cost of hydro has doubled and in some cases more than doubled in the past five years;

AND WHEREAS the cost of electricity in the Province of Ontario is forcing businesses to consider leaving the area;

AND WHEREAS many families are having difficulty keeping up with their monthly payments;

NOW THEREFORE BE IT RESOLVED THAT the County of Grey strongly urge the Premier to find out the reason why costs are escalating;

AND THAT the Premier be encouraged to do something to bring these rates down to a reasonable level and to do so as quickly as possible

9. Business Arising from the Minutes

10. Deputations

10:30 AM Scott Berry, Manager, Site Public Affairs
Ontario Power Generation Inc.
Proposed Deep Geologic Repository Project for Low and
Intermediate Level Waste

11:30 AM Victoria Watson, Senior Manager and Traci Smith, Partner
BDO Canada LLP Chartered Accountants
Auditor's Report – 2013 Financial Statements and 2013 Year End
Report for County of Grey December 31, 2013 (Pages 1 to 47 of
Background Information)

11. Presentation of Reports

- a. Board of Health minutes dated May 23, 2014 and Program Report dated June 2014 (Pages 12 to 23)
- b. Transportation and Public Safety Committee minutes dated June 5 and 19, 2014 (Pages 24 to 34)
 - i. TR-TAPS-39-14 Road Assessment Study – New or Modified Developments (Pages 48 to 53 of Background Information)
- c. Planning and Community Development Committee minutes dated June 17, 2014 (Pages 35 to 42)
- d. Social Services Committee minutes dated June 11, 2014 (Pages 43 to 47)
- e. Corporate Services Committee minutes dated June 10, 2014 (Pages 48 to 54)
 - i. Verbal update on CAO Hiring Process
- f. CAOR-CC-06-14 Replacing Authorized Representative on SWEA Board (Pages 55 to 58)
- g. CAOR-CC-07-14 WOWC SWIFT Time Commitment (Pages 59 to 63)
- h. CAOR-CC-09-14 Corporate Operating Plan – Second Quarter Update (Pages 64 to 68)

12. Closed Meeting Matters

THAT Grey County Council do now go into closed session to discuss:

- a. **A personal matter about an identifiable individual, including municipal employees: Confidential Report CAOR-08-14 Appointment of Housing Director**
- b. **Adoption of the closed meeting minutes of June 3, 2014**

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

- 4860-14 A By-law to establish certain lands in the Municipality of Meaford (Geographic Township of Sydenham) described in Schedule 'A' as part of the County highway upon which the land abuts (Pages 1 to 2 of By-law document)**
- 4861-14 A By-law to authorize the Warden and Clerk to execute a road**

occupancy agreement between the Corporation of the County of Grey and Harold Sutherland Construction Ltd. (Pages 3 to 43 of By-law document)

4862-14 A By-law to establish decrease limits for certain property classes within the City of Owen Sound (Page 44 of By-law document)

4863-14 A By-law to establish decrease limits for certain property classes (Pages 45 to 46 of By-law document)

4864-14 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Enbridge Gas Distribution Inc. for a natural gas line easement (Pages 47 to 55 of By-law document)

14. Motion to Introduce

15. Motion to Adopt

16. Business on Motion

17. Other Business

- a. Delegation Requests for AMO Conference (July 11, 2014 deadline)
Required information: preferred date, ministry, issue, County member attending delegation

18. Good News and Celebrations

19. Adjournment

20. O Canada

Correspondence

Resolutions from Other Municipalities

- June 5, 2014 letter from the County of Huron to the Western Ontario Warden's Caucus with resolution in support of request from local Huron telecom providers that Huron County be granted authority to allocate broadband funding
[County of Huron Letter of Resolution to WOWC in Support of SWIFT broadband funding control by Huron County](#)

General Correspondence

- Note of thanks from Ann Morrison and family for the expression of sympathy in the passing of retired long-term transportation services employee, Ted Morrison

Received for Information