

## Committee of the Whole

May 13, 2021 – Following Council

Electronic Participation, Grey County Administration Building

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

- a. Notice of Motion provided by Councillor Soever April 22, 2021.

**WHEREAS it is desirable and good governance practice that all County Councillors have had a chance to review in advance material to be presented at all Council, Committee of the Whole, and Committee meetings, so that they have a chance to consider and further research the information to be presented; and,**

**WHEREAS The current provisions of Section 27 of the Procedural Bylaw suggest timelines, but are unclear about the need to adhere to them;**

**THEREFORE BE IT RESOLVED THAT Council directs the Clerk to bring back a report on how the Procedural Bylaw could be amended to include a provision that all materials, including presentation materials related to delegations and staff reports, be posted on the Council Meetings page no later than 72 hours before a meeting, and if the material is not available at that time, the matter in question be removed from the Agenda, unless the matter is determined to be urgent as currently determined under Section 27.17 or in the case of Emergency Meetings.**

4. Delegations

10:00 AM Ontario Barn Preservation: Wesley Wilson, District 12 Regional Representative; Krista Hulshof, Vice President  
Surplus Dwelling Policy and Protection of Heritage Barns

10:15 AM Four County Labour Market Planning Board: Gemma Mendez Smith, Executive Director  
Local Labour Market Overview, Partnerships and Next Steps

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. Letter dated April 8, 2021 from Premier Doug Ford regarding Ontario's Ski Industry

**That the letter from Premier Doug Ford dated April 8, 2021 regarding appreciation for Grey County's support of work being done on reopening guidelines for Ontario's ski industry be received for information.**

- b. Press Release Grey County Black Heritage Society

**That the April 12, 2021 press release announcing the newly incorporated Grey County Black Heritage Society (GCBHS), a new organization to increase public awareness of the region's black history, be received for information.**

- c. PDR-CW-13-21 Skydevco Plan of Condominium Report 42CDM-2021-02 (Meaford)

**That Report PDR-CW-13-21 regarding an overview of plan of condominium application 42CDM-2021-02 on lands described as 226 Boucher Street East and 138 Bridge Street East in the geographic Town of Meaford, Municipality of Meaford, be received for information.**

- d. HDR-CW-10-21 Corporate Records Update for the Grey County and Owen Sound Housing Corporation

**That staff report HDR-CW-10-21 be received; and**

**That the County exercise its authority as sole shareholder of the Grey County and Owen Sound Housing Corporation (the "Housing Corporation") to appoint Mary Lou Spicer as a Director of the Housing Corporation to replace Kevin Weppler; and**

**That the directors of the Housing Corporation from time to time be authorized to direct it to take all actions, appoint all officers, do all things, and execute all documents necessary to give effect to any resolution or By-law enacted by Council or to any action of the County approved by Council; and**

**That the Clerk and Warden be authorized on behalf of the County to call, attend, participate in, and vote at all shareholders' meetings of the Housing Corporation, to execute all documents and resolutions, and to do all other things necessary to give effect to this resolution.**

## **7. Items For Direction and Discussion**

- a. HDR-CW-08-21 Housing and Homelessness Plan Update

**That report HDR-CW-08-21 regarding the Housing and Homelessness Plan update for 2020-21 be received for information.**

**8. Other Business**

- a. AMO Delegations (deadline June 4, 2021)

**9. Notice of Motion**

**10. Adjournment**