



June 28, 2021

Warden Selwyn Hicks  
County of Grey  
595 9<sup>th</sup> Avenue East  
Owen Sound, ON. N4K 3E3  
(Via Email)

Dear Warden Hicks,

**Re: Municipality of Meaford Resolution – County Allocation of Payment in-Lieu Settlement Award**

Please be advised that at their meeting on Monday, June 14 2021, Council of the Municipality of Meaford passed the following resolution in regards to the County allocation of the Payment in-Lieu Settlement Award:

Moved by: Deputy Mayor Keaveney  
Seconded by: Councillor Kentner

**Whereas, the Municipality of Meaford has agreed a financial settlement with Public Services and Procurement Canada with relation to the annual request for tax payment at the 4th Canadian Division Training Centre;**

**Whereas, \$370,100 will be transferred to the County of Grey in recognition of the County portion of property tax payments for the 4th Canadian Division Training Centre;**

**Whereas, this additional, unbudgeted funding is provided to the County of Grey as a result of legal proceedings undertaken by the Municipality of Meaford, and is solely related to property within the Municipality; and**

**Whereas, Council of the Municipality of Meaford has identified affordable and attainable housing as a key strategic priority for the Municipality; and**

**Whereas, Council of the County of Grey has identified affordable and attainable housing as their top priority.**



Therefore, be it resolved that Council of the Municipality of Meaford hereby requests that the Council of the County of Grey transfer the County's portion of the settlement, valued at \$370,100, to a reserve specifically dedicated to a new affordable or attainable housing project within the Municipality of Meaford; and

That the Council of the Municipality of Meaford requests that the County of Grey agree that these funds shall only be used following consultation with the Municipality of Meaford.

Carried - Resolution #2021-18-07

Please accept a copy of this correspondence for your consideration.

Yours sincerely,

**Hannah McCulloch**

Legislative Services Assistant  
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CC: Kim Wingrove, Chief Administrative Officer