



# Corporation of the County of Grey

## Council Agenda

November 6, 2012 – 10:00 a.m.

---

1. **Call to Order**
2. **Invitation to Prayer or Silent Reflection**
3. **Roll Call**
4. **Disclosure of Pecuniary Interest**
5. **Adoption of Minutes – October 2, 2012** (Pages 4 to 8)
6. **Communications and Correspondence**
7. **Notice of Motion**
8. **Business Arising from the Minutes**
9. **Deputations**
  - 11:30 Yfactor Inc. – Grey County Branding  
Anya Codack, President and CEO; Pranab Shah, Consultant
10. **Presentation of Reports**
  - a. Board of Health minutes dated September 21, 2012 and Program Report dated October, 2012 (Pages 9 to 26)
  - b. CAOR-CC-19-12 Proposed 2013 Budget Reduction Scenarios (Pages 27 to 32)
    - i. FR-CS-35-12 2013 Corporate Wide Budget Overview and Background (Pages 1 to 7 of Background Information)
    - ii. Appendix to CAOR-CC-19-12 (Pages 8 to 19 of Background Information)
  - c. Planning and Community Development Committee minutes dated October 16, 2012 (Pages 33 to 41)
    - i. Tourism Advisory Committee Minutes dated September 21, 2012 (Pages 20 to 24 of Background Information)
      - i. Report CCR-TAC-52-12 Strategic Directions for Tourism (Pages 25 to 31 of Background Information)

- ii. Transportation Master Plan Steering Committee Minutes dated September 27, 2012 (Pages 32 to 33 of Background Information)
- iii. Grey County Planning Active Development File List (Pages 34 to 40 of Background Information)
- d. Social Services minutes dated September 27, October 10 and 25, 2012 (Pages 42 to 57)
  - i. Long Term Care Task Force minutes dated September 12, 2012 (Pages 41 to 43 of Background Information)
    - i. Report LTCR-LTCSR-03-12 Municipal Financial Contributions and Options (Pages 44 to 59 of Background Information)
  - ii. SSR-SS-30-12 Ontario Works Caseload Report to August 31, 2012 (Page 60 of Background Information)
  - iii. SSR-SS-31-12 Ontario Works Caseload Composition Report to August 31, 2012 (Page 61 of Background Information)
- e. Transportation and Public Safety Committee minutes dated October 4 and 18, 2012 (Pages 58 to 69)
  - i. Report TR-TAPS-39-12 Transportation Services Department Review of Construction and Maintenance Operations (Pages 62 to 64 of Background Information)
  - ii. Report TR-TAPS-46-12 Carrick-Normanby Bridge(Pages 65 to 68 of Background Information)
- f. Corporate Services minutes dated October 23, 2012 (Pages 70 to 74)
  - i. Space Needs Task Force Minutes dated September 25, 2012 (Pages 69 to 70 of Background Information)
    - i. Report CAOR-AR-16-12 Update on Review of Options for Administration Building (Pages 71 to 74 of Background Information)

**11. Closed Meeting Matters**

**12. By-laws** (See By-law document)

- 4774-12 A By-law to authorize the Warden and Clerk to execute an agreement between the Corporation of the County of Grey and Enoch and Naomi Bauman for a crossing easement

- 13. Motion to Introduce
- 14. Motion to Adopt
- 15. Business on Motion
- 16. Good News and Celebrations
- 17. Adjournment
- 18. O Canada

<b>Correspondence</b> <b>Grey County Council</b> <b>November 6, 2012</b>
<b>Resolutions from Other Municipalities</b> <ul style="list-style-type: none"><li>• City of Mississauga regarding the regulation of sale of cats and dogs in pet stores dated September 28, 2012 <a href="#">Mississauga Resolution to Regulate Sale of Cats and Dogs in Pet Shops</a></li></ul>
<b>General Correspondence</b> <ul style="list-style-type: none"><li>• Note of thanks from Merry Francis and family for the expression of sympathy in the passing of Terry Francis' (TAPS) father</li><li>• Note of thanks from the Witowski family for the expression of sympathy in the passing of Nora Hicks' (Child Care) father-in-law</li><li>• Note of thanks from Erin Armstrong (Finance) for the expression of sympathy in the passing of her father-in-law</li><li>• Note of thanks from Anne Marie Shaw (Housing) for the expression of sympathy in the passing of her father</li></ul>