

November 24, 2015 – 10:00 AM

1. **Call to Order**
2. **Moment of Reflection**
3. **Roll Call**
4. **Adoption of Agenda**
5. **Declaration of Pecuniary Interest**
6. **Adoption of Minutes – November 3, 2015** (Pages 4 to 8)
7. **Special Presentation**
  - a. Paramedic Services Recipients of Governor General’s Exemplary Service Medal
  - b. **Cheque Presentation for LaunchPad**
8. **Communications and Correspondence**
9. **Notice of Motion**
10. **Business Arising from the Minutes**
11. **Presentation of Reports**
  - a. 2016 Corporate Draft Budget Overview and Summaries (See Draft Budget Package. Additional supporting draft budget documents are available at the following link: [2016 Draft Budget Summary](#))
  - b. Planning and Community Development Committee minutes dated November 17, 2015 (Pages 9 to 14)
  - c. Social Services Committee minutes dated November 12, 2015 (Pages 15 to 19)
  - d. Transportation and Public Safety Committee minutes dated November 5, 2015 (Pages 20 to 22)
  - e. Corporate Services Committee minutes dated November 10, 2015 (Pages 23 to 27)
12. **By-laws** (see By-law document)
  - a. Standing Committee Finalization

b. Adoption of By-laws

- 4917-15 A By-law to adopt the estimates of the revenues and expenditures for the year 2016 (Schedule 'A' will follow under separate cover)**
- 4918-15 A By-law to establish certain lands in the Township of Georgian Bluffs (geographic Township of Derby) described in Schedule 'A' as part of the County highway upon which the land abuts**
- 4919-15 A By-law to confirm the standing committees for the County of Grey for the term commencing December 1, 2015**
- 4920-15 A By-law to confirm the proceedings of the Council of the Corporation of the County of Grey**

**13. Motion to Introduce**

**14. Motion to Adopt**

**15. Business on Motion**

**16. Warden's Closing Address**

**17. Good News and Celebrations**

**18. Adjournment**

**19. O Canada**

## Correspondence

### *Resolutions from Other Municipalities*

- Champlain Township Resolution dated November 16, 2015 requesting review and reconsideration of the new OPP billing model  
[Champlain Township Resolution to Request Review of the new 2015 OPP billing model](#)
- Head, Clara & Maria Townships Resolution to dissolve auto-extrication agreement for removal of vehicles on the Trans-Canada Highway  
[Head, Clara & Maria Townships Dissolution of Auto-Extrication along Trans Canada Highway Agreement Resolution](#)
- Neebing Resolution dated September 16, 2015 regarding Consultation on the Police Services Act

[Neebing Resolution Encouraging Participation in Municipal Police Force Consultation Process and Requesting Municipal Support for a two-tiered system](#)

*Responses to Grey County Resolutions*

- Response to Resolution CC137-15 and Report PDR-PCD-35-15 regarding the Niagara Escarpment Plan from Premier Kathleen Wynne dated October 29, 2015  
[Premier Wynne Niagara Escarpment Agreement](#)
- Response to Resolution CC137-15 from The Town of the Blue Mountains dated October 21, 2015  
[Town of the Blue Mountains Support of Grey County Resolution Regarding Concern with proposed changes to the Niagara Escarpment Commission Plan but not in support to disband the NEC](#)

*General Correspondence*

- Note of thanks for the expression of sympathy from Francis Richardson (Past Councillor) in the passing of his wife
- Letter from the Ontario Legislative Assembly dated October 30, 2015 regarding local government week  
[MPP Ernie Hardman Local Government Week](#)

Received for Information