

Committee of the Whole

November 25, 2021

Grey County Council met on the above date at 11:03 AM at the County Administration Building. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present except Councillor Desai. Alternate Councillor Cathy Little was in attendance on behalf of Councillor Desai. Alternate Councillor Rob Sampson was also in attendance. Councillor McQueen participated virtually.

Declaration of Interest

There were no disclosures of interest.

Determination of Items Requiring Separate Discussion

No items were requested to be removed from the Consent Agenda.

Consent Agenda

CW186-21 Moved by: Councillor Woodbury Seconded by: Councillor Hutchinson

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. **That the correspondence from the County of Grey regarding building community resilience and mobilizing action on climate change in Saugeen Ojibway Nation be received for information.**
- b. **That Report PDR-CW-27-21 regarding an overview of plan of subdivision application 42T-2021-07 on lands described as Part of Lot 19, Concession 2, in the geographic Township of Collingwood, Town of The Blue Mountains, municipally known as 138 Kandahar Lane, be received for information.**
- c. **That the Addendum to Report PDR-CW-04-21 be received; and**
That a by-law be brought forward for Council's consideration to authorize the Warden and Clerk to execute the contract renewal

agreement with Owen Sound Police Services to continue operation of the Primary Public Safety Answering Point for Grey County.

- d. **That that Tourism Advisory Committee minutes dated November 17, 2021 be adopted as presented; and**

That the following recommendation contained therein be endorsed:

- i. **That Report EDTC-TAC-19-21 regarding a Quarter 2 and Quarter 3 Tourism Workplan Priorities Update be received for information.**

Carried

Items for Direction and Discussion

EDTC-CW-18-21 Sydenham Campus Update

CW187-21 Moved by: Councillor Robinson Seconded by: Councillor Milne

That Report EDTC-CW-18-21 regarding the Sydenham Campus Update be received for information.

Carried

FR-CW-27-21 Financial Update and Year End Projection as of September 30, 2021

CW188-21 Moved by: Councillor Hutchinson Seconded by: Councillor Keaveney

That Report FR-CW-27-21 regarding a Corporate Financial Update and Year-End Projection to September 30, 2021 be received for information.

Carried

Other Business

There was no other business.

Notice of Motion

There were no notices of motion.

Warden's Closing Address

CW189-21 Moved by: Councillor Milne Seconded by: Councillor Clumpus

That the Warden's Closing Address be adopted as presented and engrossed in the minutes.

Carried

Adjournment

On motion of Councillors Gamble and Little, Committee of the Whole adjourned at 12:09 PM to the call of the Chair.

Selwyn Hicks, Warden

Heather Morrison, Clerk