
May 3, 2016 – 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 – April 5, 2016 (Pages 5 to 9) and closed meeting minutes dated April 5, 2016 (under separate cover)**
7. **Communications and Correspondence**
8. **Notice of Motion**
9. **Business Arising from the Minutes**
10. **Deputations**

10:10 AM James Scongack, Vice President, Corporate Affairs
Bruce Power
Bruce Power Annual Update

11:10 AM Rob Cordell, Board Chair and Scott Lovell, Executive Director
Residential Hospice of Grey Bruce Inc.
Build a Home for Hospice Campaign

11:40 AM Jillian Dickens, Director
Bannikin Travel & Tourism
Destination Development Action Plan

11. Presentation of Reports

- a. Board of Health minutes dated March 18, 2016 and Program Report dated April 2016 (Pages 10 to 38)
- b. Transportation and Public Safety Committee minutes dated April 21, 2016 (Pages 39 to 45)
- c. Planning and Community Development Committee minutes dated April 19, 2016 (Pages 46 to 54)

- i. Economic Development Advisory Committee minutes dated April 7, 2016 (Pages 1 to 5 of Background Information)
- ii. Grey County Planning Active Development File List (Pages 6 to 13 of Background Information)
- d. Social Services Committee minutes dated April 13, 2016 (Pages 55 to 61)
- e. Corporate Services Committee minutes dated April 12, 2016 (Pages 62 to 68)
 - i. Grey County Building Task Force – Administration Building minutes dated March 1 and April 5, 2016 (Pages 14 to 19 of Background Information)
 - ii. Accessibility Advisory Committee minutes dated March 4, 2016 (Pages 20 to 23 of Background Information)
- f. Warden’s Forum minutes dated April 21, 2016 (Pages 69 to 75)

12. Closed Meeting Matters

THAT Grey County Council do now go into closed session to discuss:

- i. Personal matters about an identifiable individual, including municipal or local board employees pursuant to Section 239 (2) of the Municipal Act, 2001**

13. By-laws (see By-law document)

- 4934-16 A By-law to Amend Schedule “U” of By-law 4788-13, being a By-law to Regulate Traffic and Parking on Highways within the Grey County Roads System**
- 4935-16 A By-law to Establish Certain Lands in the Municipality of West Grey (geographic Township of Normanby) Described in Schedule ‘A’ as Part of the County Highway Upon Which the Lands Abut**
- 4936-16 A By-law to Establish Certain Lands in the Township of Chatsworth (geographic Township of Sullivan) Described in Schedule ‘A’ as Part of the County Highway Upon Which the Lands Abut**

14. Motion to Introduce

15. Motion to Adopt

16. Business on Motion

17. Good News and Celebrations

18. Adjournment

19. O Canada

Official Plan Review Workshop

Correspondence

Resolutions from Other Municipalities

- Township of Georgian Bay Resolution dated March 14, 2016 regarding no wake enforcement
[Township of Georgian Bay No Wake Enforcement Resolution](#)
- Township of North Frontenac Resolution letter dated April 13, 2016 regarding the award of renewable energy contracts
[North Frontenac Resolution Award of Renewable Energy Contracts](#)
- North Stormont Resolution dated April 12, 2016 requesting the Ontario Energy Board to expand natural gas availability
[North Stormont Resolution Requesting Availability of Natural Gas Services to all of Eastern Ontario rural areas](#)
- Municipality of Bluewater Letter of Resolution dated February 19, 2016 requesting reinstatement of rural physician recruitment incentives
[Bluewater Physician Recruitment Resolution](#)

Responses to Grey County Resolutions

- West Grey letter of support dated April 6, 2016 for control and eradication of Phragmites
[West Grey Resolution in Support of Grey County Phragmites Resolution](#)

General Correspondence

- Letter of Request from MPP Laurie Scott dated April 7, 2016 regarding draft resolution to support Bill 158, Saving the Girl Next Door Act, 2016
[Laurie Scott MPP Human Trafficking](#)

- Note of thanks for the expression of sympathy from Beth Van Zant (Long-Term Care) in the passing of her spouse
- Note of thanks for the expression of sympathy from Kari Tupling (Finance) in the passing of her mother

Received for Information