Committee of the Whole
October 11, 2018 – Following Council
Council Chambers, Grey County Administration Building

1. Call to Order
2. Declaration of Pecuniary Interest
3. Delegations
   10:00 AM Amanda Healy, Health and Safety Manager, Grey County
   Corporate Wellness Program
4. Determination of Items Requiring Separate Discussion
5. Consent Agenda
   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. Public Meeting minutes dated September 24, 2018 - OPA 143 - Meaford
      That the minutes of the Public Meeting dated September 24, 2018 regarding
      OPA 143 be adopted as presented.
6. Items For Direction and Discussion
   a. CAOR-CW-21-18 Council Video Recording Improvements
      That staff include $30,000 in the 2019 budget for the procurement of video and
      audio recording solutions for Council and Committee of the Whole meetings.
   b. CAOR-CW-22-18 Corporate Strategic Plan 2017-2019 Progress Report
      That Report CAOR-CW-22-18 Corporate Strategic Plan 2017-2019 Progress
      Report be received for information.
   c. CCR-CW-11-18 One-Third Taxable Income Changes
      That Report CCR-CW-11-18 be received and that council salary be adjusted to
      reflect the removal of the one-third taxable allowance by keeping the net
salary the same as it would have been with the one-third taxable allowance effective January 1, 2019 pending approval of the 2019 budget.

d. SSR-CW-14-18 Community Based Capital Project – Dundalk Arena

That SSR-CW-14-18 regarding the EarlyON Community Based Capital Project proposed within the Dundalk Arena be received for information; and

That staff be directed to develop an agreement with the Township of Southgate to facilitate the funding of a renovation and retrofit capital project that will create a community-based EarlyON child and family centre project within the Dundalk Arena.

e. PDR-CW-34-18 Georgian Bluffs Comprehensive Zoning By-law 2018-084

That Report PDR-CW-34-18 be received;

That the County submit an appeal to the Local Planning Appeal Tribunal on the Township of Georgian Bluffs Zoning By-law 2018-084 with respect to the twenty (20) hectare minimum lot area provision in Table 7.2 of the by-law; and

That staff be directed to work with the Township to resolve this matter, with the goal of avoiding a hearing on the matter.

f. Verbal Update on Grey County Quarry

g. E-blast Item Requested to be pulled by Council Member-Flesherton Advance Article

That the Flesherton Advance Article regarding the Flesherton all-candidates meeting be received for information.

7. Closed Meeting Matters

a. That Committee of the Whole does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 to discuss:

i. the security of the property of the municipality or local board (infrastructure).

8. Other Business

9. Notice of Motion

10. Adjournment

Council photograph to occur at noon