
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