1. Call to Order
2. Invitation to Prayer or Silent Reflection
3. Roll Call
4. Declaration of Pecuniary Interest
5. Adoption of Minutes – November 5, 2013 (Pages 5 to 11)
6. Communications and Correspondence
7. Notice of Motion
   a. Notice of motion to meet submission of expression of interest requirements for Grey Road 119.

WHEREAS TAPS123-13 regarding submission of Expression of Interest for a continuing phase on Grey Road 119 for the 2013 Small, Rural and Northern Municipal Infrastructure Fund was endorsed by Council on November 5, 2013;

AND WHEREAS staff have been advised by the Rural Programs Branch of the Ministry of Agriculture and Food that further declaration by Grey County Council is required prior to assessment of the Expression of Interest as noted in the bulleted clause below;

NOW THEREFORE BE IT RESOLVED THAT:

- the information in the Expression of Interest is factually accurate;
- the municipality or LSB has a comprehensive asset management plan that includes all of the information and analysis described in "Building Together: Guide for Municipal Asset Management Plans" in place or will have one in place by December 31, 2013;
- the comprehensive asset management plan will be publicly available, including online if the municipality/LSB has a website, by May 30, 2014; and
- the project put forward in this application will be completed by December 31, 2015.

8. Business Arising from the Minutes
9. Deputations
   10:40 AM  Rod Wyatt, Director of Housing and Barb Fedy, Director of Social Services
   Housing & Homelessness Plan

10. Public Meeting
   11:00 AM  Transportation Master Plan
   High Level Strategy Input

11. Presentation of Reports
   a. Board of Health minutes dated October 18, 2013 and Program Report dated November, 2013 (Pages 12 to 21)
   b. 2014 Corporate Budget Overview and Summaries (see Budget Package)
   c. Corporate Services Committee minutes dated November 12, 2013 (Pages 22 to 27)
   d. Planning and Community Development Committee minutes dated November 14, 2013 (Pages 28 to 33)
      i. Transportation Master Plan Steering Committee minutes dated November 5, 2013 (Pages 1 to 7 of Background Information)
   e. Social Services Committee minutes dated November 13, 2013 (Pages 34 to 42)
      i. HDR-SS-30-13 Housing and Homelessness Plan (Pages 8 to 26 of Background Information)
   f. Transportation and Public Safety Committee minutes dated November 7, 2013 (Pages 43 to 51)
   g. CAOR-CC-24-13 SWEA Regional Transportation Summit (Pages 52 to 55)

12. Closed Meeting Matters

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

4797-13  A By-law to establish certain lands in the Municipality of Grey Highlands (Geographic Township of Euphrasia) described in Schedule ‘A’ as part of the County highway upon which the land abuts (Pages 1 to 2 of By-law document)
4822-13 A By-law to confirm the standing committees of the County of Grey for the term commencing December 4, 2013 (Page 3 to 4 of By-law Document)

4823-13 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 land abuts (Pages 5 to 6 of By-law Document)

4824-13 A By-law to adopt a policy with respect to the delegation of minor Council powers and duties to Committees and/or staff (Pages 7 to 30 of By-law Document)

4825-13 A By-law to authorize the transfer of certain lands to the Municipality of West Grey described as the County of Grey’s portion of the Normanby Carrick Boundary Bridge (Ministry of Transportation Site No. 8-257) (Page 31 of By-law Document)

4826-13 A By-law to adopt the Estimate of Revenue and Expenditures for the year 2014 (Pages 32 to 35 of By-law Document)

4827-13 A By-law to confirm the proceedings of the Council of the Corporation of the County of Grey (Page 36 of By-law Document)

14. Motion to Introduce
15. Motion to Adopt
16. Business on Motion
17. Warden’s Closing Address
18. Good News and Celebrations
19. Adjournment
20. O Canada
Correspondence

Resolutions from Other Municipalities

- Letter of Resolution from the Municipality of West Grey dated November 8, 2013 requesting provincial funding for enforcement of animal welfare laws
  West Grey Resolution Request Funding for Enforcement of Animal Welfare Laws

Responses to Grey County Resolutions

- Letter of resolution from the Municipality of Meaford in support of Grey County’s proposed smoking in public places by-law
  Meaford Resolution Letter in Support of Grey County Smoke Free Outdoor Spaces By-law

General Correspondence

- Email request from MPP Bill Walker dated November 19, 2013 to support the establishment of a Rural and Northern Transportation Committee (recommend referral to Transportation Master Plan Steering Committee)
  Bruce Grey Owen Sound MPP Bill Walker Request for Support for a Rural and Northern Transportation Committee

- Note of thanks from Edith Huehn for her retirement gift.

Recommendation for Correspondence Disposition

Received for information save and except for the request for support for a rural and northern transportation committee which is recommended to be referred to the Transportation Master Plan Steering Committee