1. Call to Order
2. Election of Chair and Vice Chair
3. Declaration of Pecuniary Interest
4. Minutes of Meetings
   a. Tourism Advisory Committee minutes dated December 2, 2013
5. Business Arising from the Minutes
   a. Minutes of Planning and Community Development Committee meeting dated November 14, 2013, adopted as presented by Grey County Council on November 26, 2013
   
   Planning and Community Development Committee Minutes November 14, 2013
6. Deputations
7. Reports – Finance
   a. CCR-PCD-01-14 Year End Budget Report and Treatment of Year End Budget Surplus / Deficit
8. Reports – Planning
   a. PDR-PCD-01-14 Morley Trask Minor Exemption
   b. PDR-PCD-02-14 Niagara Escarpment Plan Amendment (NEPA) Significant Woodlands
   c. PDR-PCD-03-14 Land Use Planning and Appeal System and Development Charges Review
   d. PDR-PCD-04-14 Transportation Master Plan Steering Committee Revised Terms of Reference
   e. PDR-PCD-05-14 Source Protection Implementation Funding Agreement
f. By-law Enforcement Officer Report December 2013

9. Reports – Clerk
   a. CCR-PCD-02-14 Food Safety Training Curriculum Development Update
   b. CCR-PCD-03-14 2013 Activities and 2014 Priorities - Tourism

10. Closed Meeting Matters

11. Committee Review of Land Use Planning Appeals / Potential Appeals
   a. Grey County Planning Active Ontario Municipal Board (OMB) Appeals File List

12. Correspondence
   a. Funding to Erie Innovation and Commercialization Operations and Closing
   b. Ministry of Energy - Participation in the Long-Term Energy Plan Review
   c. Request for Support for St. Thomas, Elgin, Norfolk and Oxford - Retain Rail Line Services

13. Other Business
   a. THAT the following appointments be confirmed for 2014:
      Tourism Advisory Committee (2 members of the Planning and Community Development Committee)
      Grey County Forest Stewardship Network (1 member)
      Grey County Federation of Agriculture (1 member plus alternate)
      Transportation Master Plan Steering Committee (as per the amended Terms of Reference)
   b. 2014 ROMA / OGRA Combined Conference Municipal Delegation Registration (Submission Deadline – Friday, January 17, 2014)
   c. Planning Department Update

14. Next Meeting Dates
   a. Thursday, January 16, 2014 at the Grey County Administration Building or Tuesday, January 21, 2014 at the Grey County Administration Building

15. Adjournment