

**A G E N D A**  
**GREY COUNTY COUNCIL**  
**January 3, 2012 – 10:00 a.m.**

1. Call to Order
2. Invitation to Prayer or Silent Reflection
3. Roll Call
4. Disclosure of Pecuniary Interest
5. Adoption of Minutes – November 22 and December 6, 2011; Public Meeting November 22, 2011(**Pages 4 to 14**)
6. Communications and Correspondence
7. Notice of Motion
8. Retirement Presentation
9. DELEGATION  

11:30 A.M. Corporate Strategic Plan Presentation  
Steve Langlois, Monteith Brown Planning Consultants
10. Presentation of Reports
  - A) **Board of Health minutes dated October 28 and November 18, 2011 and Reports to the Board dated November 18 and December 16, 2011 (Pages 15 to 59)**
  - B) **Planning and Community Development Committee minutes dated December 20, 2011 (Pages 60 to 72)**
  - C) **Finance and Personnel Committee minutes dated November 29, 2011 and Corporate Services Committee minutes dated December 13, 2011 (Pages 73 to 86)**
    - i) **Accessibility Advisory Committee minutes dated November 8, 2011 (Pages 1 to 4 of Background Information)**
  - D) **Transportation and Public Safety Committee minutes dated December 8, 2011 (Pages 87 to 96)**
  - E) **Social Services minutes dated November 24 and December 14, 2011 (Pages 97 to 109)**

i) **Ontario Works Caseload and Composition (Pages 5 to 6 of Background Information)**

F) **2012 Budget (see Budget Package)**

G) **CAOR-CC-02-12 Grey County: *Strong and Steady, Future Ready* Adopting a Corporate Strategic Plan (Pages 110 to 124)**

11. Closed Meeting Matters

12. By-laws (**See By-law document**)

4744-12 A By-law to establish development charges for the County of Grey (County-wide roads and related charges) (**Page 1 to 18 of By-law document**)

4745-12 A By-law to establish development charges for the County of Grey (County-wide general services charges) (**Page 23 to 40 of By-law document**)

4746-12 A By-law to authorize the Warden and Clerk to sign a letter of understanding between the Corporation of the County of Grey, the County of Simcoe and M.A.Q. Aggregates inc. regarding upgrades and maintenance of a primary haul route (**Page 19 to 22 of By-law document**)

4747-12 A By-law to adopt Amendment No. 103 to the County of Grey Official Plan affecting lands described as Part of Lot 75, Concession 3 South of the Durham Road (Geographic Township of Osprey) Municipality of Grey Highlands (**Page 41 to 48 of By-law document**)

4748-12 A By-law to adopt the estimates of revenue and expenditures for the year 2012 (**Page 49 to 52 of By-law document**)

4749-12 A By-law to authorize the Warden and Clerk to enter into an amending agreement between the Corporation of the County of Grey and Xplornet Communications Inc. (formerly Barrett Xplore Inc.) to extend the completion date to provide broadband services (**Page 53 to 58 of By-law document**)

13. Motion to Introduce

14. Motion to Adopt

15. Business on Motion

16. Other Business

17. Good News and Celebrations

18. Adjournment

19. O Canada

***Correspondence***

**GREY COUNTY COUNCIL**

**Tuesday, January 3, 2012**

|   | Date             |
|---|------------------|
| Resolutions from Other Municipalities   |                  |
| <ul style="list-style-type: none"><li>• The Municipality of Tweed is requesting that municipalities no longer be involved in the livestock valuation and compensation program and that livestock owners make application directly to the Ministry of Agriculture, Food and Rural Affairs<br/><a href="#">Tweed Resolution Livestock Valuer Compensation</a></li></ul> | December 1, 2011 |
| <ul style="list-style-type: none"><li>• The Town of Penetanguishene is requesting a joint effort be made relating to managing the rising costs of policing<br/><a href="#">Penetanguishene Resolution on Rising Cost of Policing</a></li></ul>  | December 6, 2011 |
| <ul style="list-style-type: none"><li>• The Town of East Gwillimbury is requesting that a regulatory process be implemented to govern the quality of fill imported to a receiving site<br/><a href="#">East Gwillimbury Resolution Regarding Environmental Impact of Fill Quality on Gravel Pit Rehabilitation</a></li></ul>  | December 6, 2011 |
| <ul style="list-style-type: none"><li>• The City of Waterloo is requesting review of MPAC assessment standards and practices<br/><a href="#">Waterloo Resolution Re MPAC Standards</a></li></ul>  | December 5, 2011 |
| General Correspondence<br>Letter from Barry's Construction and Insulation Ltd. regarding development charges; received at the December 20, 2011 Planning and Community Development Committee meeting<br><a href="#">Barry Kruisselbrink Development Charges Letter</a>  | December 8, 2011 |

Received for Information