

Committee of the Whole

October 22, 2026

10:00 a.m.

Council Chambers - Grey County Administration Building

1. Call to Order
2. Declaration of Interest
3. Business Arising from Minutes
4. Delegations

4.a Stephen Barclay - Entrance Permit Refusal on Grey Road 1

5. Determination of Items Requiring Separate Discussion
6. 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.

- 6.a Ministry of Energy and Mines - Update on the Provincially Funded Broadband Expansion

That the correspondence from the Ministry of Energy and Mines regarding an update on the provincially funded broadband expansion projects be received for information.

- 6.b FR-CW-23-26 Capital Project Status Update

That Report FR-CW-23-26 regarding the 2026 Capital Project Status Update as of August 31, 2026, be received for information.

- 6.c PDR-CW-44-26 Morrison Minor Exemption

That report PDR-CW-44-26 be received; and
That the application for minor exemption under the County's Forest Management By-law for 135545 Concession 8, west half of Lot 22, Concession 7, geographic Township of Sullivan, Township of Chatsworth, be approved.

- 6.d Grey Bruce Ontario Health Team - Municipal Update September 2026

That the Grey Bruce Ontario Health Team Municipal Update for September 2026 be received for information.

- 6.e Township of Ramara - Enhanced Municipal and Watershed Representation in the Proposed Regional Conservation Authority Governance

That the resolution from the Township of Ramara regarding Enhanced Municipal and Watershed Representation in the Proposed Regional Conservation Authority Governance Framework be received for information.

7. Items For Direction and Discussion

- 7.a Grey County Joint Accessibility Advisory Committee meeting minutes dated October 15, 2026

That the Grey County Joint Accessibility Advisory Committee minutes dated October 15, 2026 be adopted as presented; and

That the following resolutions contained therein be endorsed:

- That the verbal report from the Director of Community Services regarding the Greenwood Cemetery Chapel Columbarium be received for information.
- That the Grey County Joint Accessibility Committee review and provide comment on the proposed addition at the Flesherton Fire Hall, located at 54 Durham Street, Flesherton.
- That the Grey County Joint Accessibility Advisory Committee receive this report regarding the proposed Universal Accessible Washroom addition at the Flesherton Memorial Arena; and
 - That the Committee review the attached concept drawings and provide any comments or recommendations related to accessibility prior to the project proceeding to tender.
- That the Grey County Joint Accessibility Advisory Committee receive this report regarding the proposed accessibility upgrades at Stothart Hall; and
 - That the Committee review the revised plans and provide any comments or recommendations prior to the Municipality proceeding with the project.
- That the Grey County Joint Accessibility Advisory Committee receive this report regarding the proposed Markdale Rotary Park Pedestrian Bridge; and
 - That the Committee review the revised plans and provide any comments or recommendations prior to the Municipality proceeding with the project.
- That the Grey County Joint Accessibility Advisory Committee receive this report regarding the new Flesherton Pickleball Courts; and
 - That the Committee provide any additional comments or recommendations regarding accessibility enhancements that could be considered for the facility.
- That Report CCR-JAAC-17-26 Multi-Year Accessibility Plan 2025 and 2026 Progress Update be endorsed as presented and posted to the Accessibility page of the Grey County website; and
 - That the 2023 – 2027 Multi-Year Accessibility Plan be amended to add

Appendix D: Accessibility Plan – Long-Term Care.

- **That Report CCR-JAAC-18-26 regarding the updated Terms of Reference for the Grey County Joint Accessibility Advisory Committee be received; and**
 - **That the updated Grey County Joint Accessibility Advisory Committee Terms of Reference be adopted as presented.**

7.b FR-CW-22-26 Grey County 2025 Asset Management Plan

That report FR-CW-22-26 regarding the Grey County 2025 Asset Management Plan be received; and

That the Grey County 2025 Asset Management Plan be endorsed as presented; and

That the financial impacts as outlined in the report be included in the 2027 draft budget and 2028 forecasted budget for consideration.

7.c TR-CW-30-26 Update to By-law 4788-13 - A By-law to Regulate Traffic and Parking on Highways within the County of Grey Roads System (correction made to mapping and description on Grey Rd 15 October 19), TR-CW-30-26

That report TR-CW-30-26 be received; and

That a by-law be brought forward for Council's consideration to amend Schedule "D", Schedule "N", Schedule "F", and Schedule "P" of By-Law 4788-13, being the By-law to Regulate Traffic and Parking on Highways within the County of Grey Roads System, to reflect the proposed revisions included within TR-CW-30-26.

1. That report be received; and

2. That a by-law be brought forward for Council's consideration to amend Schedule "D", Schedule "N", Schedule "F", and Schedule "P" of By-Law 4788-13, being the By-law to Regulate Traffic and Parking on Highways within the County of Grey Roads System, to reflect the proposed revisions included within TR-CW-30-26.

7.d FR-CW-21-26 - Corporate Financial Update as of August 31, 2026

That report FR-CW-21-26 regarding Corporate Financial Update as of August 31, 2026, be received for information.

8. Closed Meeting Matters

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

- i. litigation or potential litigation (Toronto St. Subdivision appeal)**
- ii. advice subject to solicitor - client privilege (entrance permit)**
- iii. personal matters about an identifiable individual including municipal or local board employees (work planning)**

9. Other Business

10. Notice of Motion

11. Adjournment