

Committee of the Whole Agenda

November 27, 2025

Following Council

Council Chambers - Grey County Administration Building

- 1. Call to Order**
- 2. Declaration of Interest**
- 3. Business Arising from Minutes**
- 4. Delegations**
- 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 OSM - Support Town of Whitby re: Extended Producer Responsibility for Blue Box Recycling Collection and Impacts to Small Businesses located in Mixed-Use Properties**

That the correspondence received from the Township of Otonabee-South Monaghan supporting the Town of Whitby regarding Extended Producer Responsibility for Blue Box Recycling Collection and Impacts to Small Businesses located in Mixed-Use Properties be received for information.

- 6.b PDR-CW-66-25 42T-2025-06 West Grey Police Station Subdivision Information Report**

That report PDR-CW-66-25 regarding a proposed plan of subdivision application (County file number 42T-2025-06), known as the West Grey 'Police Station Subdivision,' on lands legally described as Plan 500, Part Park Lots 4 to 7; Plan 513 Lots 16 to 18; Unnamed Street Part Lots 6 to 8; Durham Street Part Lots 11 to 15; Durham Road Unnamed Street RP, in the geographic Town of Durham, now in the Municipality of West Grey, be received for information.

- 6.c CCR-CW-11-25 Inaugural 2025-2026 Council Year**

**That Report CCR-CW-11-25 regarding inaugural considerations be received; and
That Section 3.1 - Date of Inaugural Session of Grey County's Procedural By-law 5134-22 be waived for the purposes of the election of the 2026 Warden and that the meeting be held at 5:30 pm on Tuesday, December 2, 2025.**

6.d PDR-CW-67-25 Tilman Martin Minor Exemption

**That report PDR-CW-67-25 be received; and
That the application for minor exemption under the County's Forest Management By-law for Part Lot 31, Concession 5, geographic Township of Artemesia, now in the Municipality of Grey Highlands, municipally known as 213159 30 Sideroad, be approved.**

7. Items For Direction and Discussion

7.a Planning and Economic Development Committee minutes dated November 6, 2025

That the Planning and Economic Development Advisory Committee meeting minutes dated November 6, 2026, be adopted as presented and the following resolutions contained therein be endorsed:

- i. That report EDTC-PEDAC-13-25 regarding Economic Development, Tourism and Culture Strategic Progress Report – November 2025 be received for information.**

7.b PDR-CW-64-25 Housing Action Plan - 2025 Status Update

**That report PDR-CW-64-25 is received; and
That a copy of this report be shared to the member municipalities within Grey County, and with MPs and MPPs for Bruce-Grey-Owen Sound and Simcoe-Grey, for information purposes.**

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. Personal matters about an identifiable individual, including municipal or local board employees (staffing/succession planning)**
- ii. a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (Georgian College)**

9. Other Business

9.a Warden's Closing Address

10. Notice of Motion

11. Adjournment

12. Delegations