

Committee of the Whole Agenda

December 11, 2025

Following Council

Council Chambers - Grey County Administration Building

- 1. Call to Order**
- 2. Declaration of Interest**
- 3. Business Arising from Minutes**
 - 3.a Notice provided by Councillor Greig at the November 27, 2025 Committee of the Whole meeting

That the evaluation of County wide library services be considered by the Joint Municipal Services Committee.
- 4. Delegations**
 - 4.a Saugeen Hospice

Maurice Voisin, Board Member

Chuck Boulianne, Business Manager

Ken Brown, Vice Chair
- 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 Grey County Joint Accessibility Advisory Committee minutes dated November 20, 2025

That the Grey County Joint Accessibility Advisory Committee meeting minutes dated November 20, 2025, be adopted as presented.
 - 6.b The City of Owen Sound Resolution regarding the State of Emergency on Mental Health, Homelessness, and Addictions

That the resolution received from the City of Owen Sound regarding the State of Emergency on Mental Health, Homelessness, and Addictions be supported by Grey County Council.

- 6.c Resolution from the City of Owen Sound - Non Eligible Blue Box Recycling

That the correspondence from the City of Owen Sound regarding support for the Town of the Blue Mountains resolution on Non Eligible Blue Box Recycling, be supported by the County of Grey.

- 6.d Town of Ajax Resolution Regarding Solve the Winter Homelessness Program Support

That the resolution received from the Town of Ajax regarding Solve the Crisis and Winter Homelessness Program Support be supported by Grey County Council.

- 6.e FR-CW-23-25 Annual Indexing of Development Charges - 2026

That Report FR-CW-23-25 regarding the annual indexing of development charges for 2026 be received for information.

- 6.f ITR-CW-03-25 Cloud Strategy and Infrastructure Replacement

That report ITR-CW-03-25 be received; and

That County Council endorse the Grey County cloud strategy.

- 6.g PDR-CW-68-25 Elias Bauman Minor Exemption

That report PDR-CW-68-25 be received; and

That the application for Minor Exemption under the County's Forest Management By-law for Part Lot 19, Concession 6, geographic Township of Euphrasia, now in the Municipality of Grey Highlands, municipally known as 686101 Sideroad 19, be approved.

- 6.h PDR-CW-69-25 Toby Yoder Minor Exemption

That Report PDR-CW-69-25 be received; and

That the application for a Minor Exemption under the County's Forest Management By-law for Part of Lot 21, Concession 2 WGR; Div 2 and 3; Parts 3 to 5, RP 16R12083, and Parts 1, 6 and 7 RP16R12083; 235773 Concession 2B, geographic Township of Sullivan, Township of Chatworth, be approved.

- 6.i HRR-CW-30-25 Ontario Nurses Association Collective Bargaining Arbitrated Award

That Staff Report HRR-CW-30-25 regarding the Ontario Nurses Association Collective Bargaining Arbitrated Award be received for information.

- 6.j Resolution from the United Counties of Stormont, Dundas and Glengarry - Conservation Authority Regional Authorities

That the resolution from the United Counties of Stormont, Dundas and Glengarry regarding concern over the proposed regional structure of Conservation Authorities be supported by the County of Grey.

- 6.k Letter and Resolution from the Grand River Conservation Authority - Conservation Authorities

That the resolution and letter from the Grand River Conservation Authority regarding the proposed consolidation of conservation authorities by the Province, be received for information.

7. Items For Direction and Discussion

- 7.a Budget and Finance Committee minutes dated November 26, 2025

That the Budget and Finance Committee meeting minutes dated November 26, 2025, be adopted as presented and the following resolutions contained therein be endorsed:

- i. **That report FR-BFC-22-25 regarding Corporate Financial Update as of September 30, 2025, be received for information; and**
- ii. **That the \$30,000 expenditure for Social Pinpoint be referred to County Council for further discussion during the 2026 budget discussions.**
- iii. **That the matter regarding the proposed increase to Asset Management Reserve contributions for 2026 be referred to County Council during 2026 budget discussions.**
- iv. **That the matter regarding the possibility for GTR fare increases be referred to County Council's 2026 budget discussions.**
- v. **That report FR-BFC-24-25 regarding the 2026 draft budget be received; and**
- vi. **That the 2026 draft budget as presented, be forwarded to County Council for consideration.**

- 7.b PDR-CW-70-25 Proposed Changes to Conservation Authorities in Ontario

That report PDR-CW-70-25 be received;

That County staff be directed to submit report PDR-CW-70-25 as the County of Grey comments on Environmental Registry Posting 025-1257; and

That the County of Grey requests assurance from the Province that the establishment of the new Ontario Provincial Conservation Agency will not be funded by the municipal portion of Conservation Authority levies and that it will not be funded from current Conservation Authority budgets; and

That Grey County requests the Province pause on passing any further changes to Conservation Authority structure until further analysis has been conducted and additional details are released on new proposed models; and

That report PDR-CW-70-25 be shared with Members of Provincial Parliament Paul Vickers and Brian Saunderson, as well as member municipalities, AMO and conservation authorities having jurisdiction in Grey County; and

That staff be authorized to carry out the above prior to County Council approval as per Section 26.6(b) of Procedural By-law 5134-22.

7.c PDR-CW-71-25 Status Update on the Growth Management Strategy

That report PDR-CW-71-25 regarding a status update on the County's Growth Management Strategy be received for information; and

That a final draft of the Growth Management Strategy be prepared early in 2026 for County Council's consideration.

7.d CAOR-CW-20-25 Hanover West Grey Proposed Boundary Adjustment

That Report CAOR-CW-20-25 regarding the Boundary Adjustment Proposal between Hanover and West Grey be received; and

That the County of Grey supports the restructuring proposal between the Municipality of West Grey and the Town of Hanover, subject to the restructuring agreement being approved by the respective councils, that would see lands transferred from the Municipality of West Grey to the Town of Hanover; and

That correspondence be provided to the Ministry of Municipal Affairs and Housing, the Town of Hanover, and the Municipality of West Grey expressing such support; and

That action be taken prior to Council approval as per Section 26.6 (b) of Procedural By-law 5134-22.

7.e EDTC-CW-17-25 Team Grey Memorandum of Understanding

That report EDTC-CW-17-25 regarding the Team Grey Memorandum of Understanding be received;

That Grey County Council endorse the Team Grey Memorandum of Understanding as presented to support regional economic development and investment readiness;

That the Warden and Clerk be authorized to sign the Team Grey MOU; and

That this report including the Team Grey MOU be circulated to all Grey County Member Municipalities for consideration and signing.

7.f CCR-CW-12-25 Committee Appointments

That CCR-CW-12-25 regarding Committee appointments for 2026 be received; and

That the Warden's appointment to the Alternative Land Use Services (ALUS) and the Clean Energy Frontier Program be endorsed; and

That all appointments noted in this report be endorsed and elections be held where required.

8. Closed Meeting Matters

9. Other Business

10. Notice of Motion

11. Adjournment