

Committee of the Whole

Agenda

October 8, 2026

Following Council

Council Chambers - Grey County Administration Building

1. Call to Order

2. Declaration of Interest

3. Business Arising from Minutes

- 3.a Notice of Motion provided by Councillor Pringle on September 24, 2026 - Joint Municipal Services Committee

Whereas the Joint Municipal Services Committee was established by this term of Council to look at opportunities for shared services to be pursued amongst two or more municipalities; and

Whereas the Terms of Reference had indicated that the Committee would dissolve on September 25, 2026;

Now therefore be it resolved that staff be directed to bring forward new Terms of Reference for the Joint Municipal Services Committee for Council to consider re-establishing the Committee in the next term of Council.

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 United Way Bruce Way - Energy Poverty Brief

That the correspondence from the United Way Bruce Way regarding the Energy Poverty Brief be received for information.

- 6.b Letter from the Honourable Robert J. Flack, Minister of Municipal Affairs and Housing - Buy Ontario Procurement Policies

That the letter from the Letter from the Honourable Robert J. Flack, Minister of Municipal Affairs and Housing regarding Buy Ontario Procurement Policies be received for information.

6.c Ontario Community Infrastructure Funding Levels

WHEREAS the Government of Ontario doubled the Ontario Community Infrastructure Fund (OCIF) from \$200 million per year to \$400 million per year for 2021-2026 but has not publicly committed to maintaining this level of funding beyond 2026;

AND WHEREAS the OCIF has become a vital and indispensable resource for municipalities, assisting them with improving their asset management programs and meeting community-preserving infrastructure renewal needs;

AND WHEREAS increased geopolitical uncertainty is threatening the economic prosperity of Canada, Ontario, and every municipality;

AND WHEREAS municipal infrastructure is a key enabler and preserver of economic prosperity;

NOW THEREFORE BE IT RESOLVED that the County of Grey supports Municipal Finance Officer Association's letter to the Ministry of Infrastructure requesting that the doubling of the Ontario Community Infrastructure Fund be made permanent in advance of the allocations for the 2027 calendar year, helping municipalities to continue building housing-enabling infrastructure while preserving the economic value provided by existing infrastructure.

6.d Municipality of Chatham-Kent - Resolution Regarding Regulatory Framework for e-Scooters

That the correspondence from the Municipality of Chatham-Kent regarding Regulatory Framework for e-Scooters be supported by the County of Grey.

6.e Prince Edward County - Resolution regarding the Vacant Commercial Storefront Tax

That the resolution from Prince Edward County regarding the vacant commercial storefront tax, be received for information.

6.f CSR-CW-08-26 Declaration of Surplus Lands and Establishment of Easements

1. That report CSR-CW-08-26 regarding the declaration of surplus lands be received; and
2. That staff be directed to enter into an agreement, for nominal consideration, with the owner of Lot 27 Plan 444 (the "Easement Agreement") to grant and obtain the necessary easements required to establish the shared driveway between Lot 26 Plan 444 and Lot 27 Plan 444, identified as Parts 1 and 2 on the attached draft reference plan (the "Shared Driveway Easement"); and
3. That once the Easement Agreement has been finalized, staff be directed to prepare an approval by-law for Council's consideration; and
4. That Grey County Council declares Westmount property 1343 8th Avenue West, Owen Sound legally described as Lot 26 Plan 444, Owen Sound (the "Property"); subject to a shared driveway easement over Part 2 on the attached draft reference plan benefitting Lot 27 Plan 444; City of Owen

Sound, County of Grey, and subject to a driveway encroachment easement over Part 3 on the attached draft reference plan benefitting Lot 25 Plan 444, City of Owen Sound, County of Grey (the “Driveway Encroachment Easement”) as surplus to the needs of the municipality; and

5. That Lot 26 Plan 444 be valued based on a price achieved by listing the property for sale on the open market through the services of a realtor; and
6. That the Clerk be directed to provide notice of Council’s intent to sell the property in accordance with the Land Acquisition and Disposition Policy 4-52.

7. Items For Direction and Discussion

7.a CCR-CW-16-26 Integrity Commissioner

That Report CCR-CW-16-26 regarding an Integrity Commissioner appointment for Grey County, be received; and

That a by-law be brought forward for Council’s consideration, appointing Lauren Chee-Hing as the County of Grey’s Integrity Commissioner for a three-year term beginning November 15, 2026; and

That staff provide a notice of early termination to Principles Integrity for existing integrity commissioner and closed meeting investigator services prior to Council approval as per Section 26.6 (b) of the Procedural By-law.

- 8. Closed Meeting Matters**
- 9. Other Business**
- 10. Notice of Motion**
- 11. Adjournment**