

# Minutes

## Committee of the Whole

September 26, 2024

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### Call to Order

Grey County Council met on the above date through electronic means. Warden Milne assumed the Chair and called the meeting to order at 11:13 a.m. with all members present, except for Councillor McKay.

### Declaration of Interest

There were no declarations of interest.

### Business Arising from Minutes

There was no business arising from the minutes.

### Delegations

There were no delegations.

### Determination of Items Requiring Separate Discussion

There were no items on the consent agenda pulled for further discussion.

Councillor Greig left the meeting at 11:14 a.m.

### Consent Agenda

CW100-24

Moved by: Councillor McQueen

Seconded by: Councillor Dickert

**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.**

## Correspondence - Town of Tillsonburg Resolution - Cellular Coverage Concerns

**That the correspondence from the Town of Tillsonburg Resolution regarding cellular coverage concerns be received for information.**

## Planning and Economic Development Advisory Committee minutes dated September 5, 2024

**That the minutes of the Planning and Economic Development Advisory Committee meeting dated September 5, 2024, be adopted as presented; and**

**That the following resolutions contained therein be endorsed:**

- i. **That report EDTC-PEDAC-19-24 regarding Economic Development and Tourism Strategic Progress Report – Q3 2024 be received for information.**

## Agricultural Advisory Committee minutes dated September 19, 2024

**That the minutes of the Agricultural Advisory Committee meeting dated September 19, 2024, be adopted as presented.**

## PDR-CW-53-24 - Bothwell Creek Holdings Minor Exemption

**That PDR-CW-53-24 be received; and**

**That the application for a Minor Exemption under the County's Forest Management By-law for Part of Lot 10, Range 8 EGR, geographic Township of Sydenham, City of Owen Sound, 20th Street East, be approved, subject to the conditions outlined in this report.**

Carried

## Items For Direction and Discussion

There were no items for discussion.

## Closed Meeting Matters

There were no closed meeting matters.

## Other Business

There was no other business.

## Notice of Motion

There were no notices of motion.

## **Adjournment**

On motion of Councillors Dobreen and Nielsen, Committee of the Whole adjourned at 11:17 a.m. to the call of the Warden.

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Brian Milne, Warden

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Tara Warder, Clerk