

Committee Report

To:	Warden Matrosovs and Members of Grey County Council
Committee Date:	May 22, 2025
Subject / Report No:	CCR-CW-06-25
Title:	Membership Appointments to the Joint Municipal Services Committee
Prepared by:	Tara Warder, Clerk
Reviewed by:	Randy Scherzer, CAO
Lower Tier(s) Affected:	

Recommendation

1. That Report CCR-CW-06-25 regarding appointments to the Joint Municipal Services Committee be received; and
2. That the following members be appointed to the Committee: (to be determined)

Executive Summary

This report comes forward in response to the adoption of the Terms of Reference for a Joint Municipal Services Committee and seeks to appoint members to the Committee for the remainder of the Council term.

Background and Discussion

At the meeting held April 10, 2025, Committee of the Whole passed a resolution establishing a Joint Municipal Services Committee through resolution CW55-25 which was endorsed by Council on April 24, 2025. This committee will examine opportunities for shared approaches to address challenges that municipalities in Grey County encounter and work towards developing recommendations to County Council on services that have the potential to be shared among two or more municipalities across Grey County (where Grey County is one party to any such arrangement) and come up with a plan on how they can be pursued.

The terms of reference that were adopted note a committee of five members of County Council, with meetings to be held quarterly and cancelled if they aren't needed. It is anticipated that the first meeting of this Committee could be scheduled for late July 2025 and a subsequent meeting towards the end of 2025, pending availability. Staff will be seeking interest from Council members during the May 8th Committee of the Whole meeting, and a motion can be put forward to appoint the members. Meetings are expected to run between two and three hours, similar to our other committee and task force meetings.

Legislated Requirements

Meetings shall be subject to the Municipal Act, 2001, Grey County's procedural by-law, and the Code of Conduct. Meetings are open to the public, with few and limited exceptions.

Legal Considerations

None for this report.

Financial and Resource Implications

It is anticipated that costs for per diems for 2025 will be approximately \$1334.00 (\$667 per half day meeting) plus mileage costs, dependent upon whether the Committee meets virtually or in person. Per diems and mileage are paid in accordance with County policy.

Per diems are paid for attendance at task force, sub and advisory committee meetings.

2025 per diem rates are \$222.33 for a full day and \$133.40 for a half day. Mileage is based on the CRA's reasonable rate and is \$0.72 per kilometre for 2025.

Relevant Consultation

- ☐ Internal
 - ☐ AODA Compliance
 - ☐ Contribution to Climate Change Action Plan Targets
- ☐ External

Appendices and Attachments

[Terms of Reference](#)