



THIS IS AN ONLINE MEETING

We are using the ZOOM meeting software – audio only
To join the meeting through your computer (or smartphone with the ZOOM app) go to: <https://us02web.zoom.us/j/82279617256>

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Dial +1 647 558 0588 (long-distance charges to Toronto may apply)
If prompted, enter the meeting ID: 822 7961 7256

AGENDA
Regular meeting of the
Council of the Municipality of West Grey
June 2, 2020 at 9:00 a.m.

1. **Call to Order** **9:00 a.m.**

2. **Moment of Reflection**

3. **Declarations of Pecuniary Interest - (direct or indirect)**

4. **Closed Session**

A proposed or pending acquisition or disposition of land by the municipality or local board.

5. **Matters Arising from the Closed Session**

6. **Comment Period – any discussion relating to the public meeting will be addressed during the Public Meeting portion of the agenda.**

(Inquiries during the comment period shall be directed by the public and press to council members and shall deal with matters specific to agenda business. A maximum of two minutes per person is allotted for comments, and the maximum time allotted for the comment period as a whole is ten minutes. Each inquiry made during the comment period shall be recorded in the minutes, and the minutes shall note whether the inquiry was answered or requires an answer at or before the next meeting.)

Please send your name, email, comment and phone number to Lindsey Glazier at lglazier@westgrey.com by NOON on Monday, June 1, to be added to the speaking list during the comment period. Additionally, questions can be submitted through the secure drop box located at the Municipal Office by NOON on Monday, June 1.



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7. **Public Meetings – none**

8. **Part I - Consent Agenda**

In the case of a separate vote, the excluded matter of business is severed from the consent agenda, and only the remaining matters of business contained in the consent agenda are voted on collectively. Each and every matter of business contained in the consent agenda is recorded separately in the minutes of the meeting.) (For the purpose of convenience and for expediting meetings, matters of business that are of repetitive or routine nature are included in the consent agenda, and all such matters of business contained in the consent agenda are voted on collectively. A particular matter of business may be singled out from the consent agenda for debate or for a separate vote upon the request of any councillors.

Adoption of Minutes

(Only changes in the form or errors or omissions taken at a previous meeting may be made in adopting the minutes. Other comments are out of order.)

Council:

- A1 Council Meeting – May 19, 2020 (draft) (attachment)
 - Special Council Meeting – May 26, 2020 (draft) (attachment)
 - Committee of the Whole Meeting – May 26, 2020 (draft) (attachment)
 - Committee of the Whole (Planning) Meeting – May 19, 2020 (draft) (attachment)
- Resolution Prepared – Minutes Be Adopted as Circulated**

Committees:

- A2 None

Other

- A3 Elmwood Community Centre Board – March 3, 2020 (draft) (attachment)
 - Elmwood Community Centre Board – November 5, 2019 (draft) (attachment)
- Resolution Prepared – Minutes Be Adopted as Circulated**

Routine Department Reports

- B1 Recreation
 - i. Community Garden Project (attachment)

Miscellaneous Correspondence (for information only)

- C1 Saugeen Mobility and Regional Transit - 2020 First Quarter Operational Report
- C2 Elmwood Community Centre Board - 2020 Operating Budget

Future Committee Meetings

All Committee of Council meetings are cancelled unless noted below.

- D1 West Grey Committee of Adjustment – June 2, 2020 at 1:00 p.m. (electronic)
- D2 Saugeen Valley Conservation Authority Board of Directors Meeting – June 4, 2020 at 1:00 p.m. (electronic)



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9. Part II - Regular Agenda

10. Communications from the Mayor and Council

11. Delegations – none

12. Business Arising from the Previous Meeting

13. Staff Reports

Director of Finance/Treasurer

- i. Approval of Accounts (attachment)

CAO

- i. COVID-19 Update (attachment)
- ii. Organizational and Compensation Review Award (attachment)

14. By-Laws – First, Second & Third Readings

42-2020 A by-law to amend Zoning by-law Number 37-2006, for the Municipality of West Grey (J.T. Excavating Ltd. – OPA 8, ZA-05-19) (B/08/2019, B/10/2019) (attachment)

43-2020 A by-Law to provide for the adoption of the estimates of all sums required during the year, to strike the tax rates, and to provide for penalty and interest in default of payment thereof for the year 2019 (repeals by-law number 41-2019) (attachment)

44-2020 A by-law to confirm the proceedings of the council of the Corporation of the Municipality of West Grey (attachment)

15. New Business

16. Addendum

17. Notice of Motion/Direct Motions

(Notices of Motion shall consist of motions brought forward by individual members for the consideration of council. The member shall read the proposed motion and shall present a copy of it in writing to the clerk. The clerk shall include the motion on the agenda of the next regular council meeting under "New Business." Direct motions may be introduced under this section of the agenda with the consent of a 2/3 majority of council. All such motions shall be introduced no later than one-half hour before curfew.



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It is the intent of direct motions to consider items which, due to time constraints, require the immediate attention of council.)

18. Closed Session – Incomplete Items Only

19. Matters Arising from Closed Session – Incomplete items only

20. Question Period

[Information on how to participate can be found on the municipal website.](#)

(Inquiries during the question period shall be directed by the public and press to council members and shall deal with matters specific to agenda business. A maximum of two (2) minutes per person is allotted for questions. The maximum time allotted for the question period as a whole is ten (10) minutes. Each enquiry made during the question period shall be recorded in the minutes and the minutes shall note whether the enquiry was answered or requires an answer at or before the next scheduled meeting.)

21. Municipal Act – Notices – none

(Notices pursuant to Section 251 of the Municipal Act 2001, and in accordance with West Grey By-law No. 3-2003, are entered here for public notification purposes. Items listed will be placed on the next regularly scheduled meeting of the council)

22. Adjournment

12:00 p.m.



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Zoom Meeting Participant Functions:

Using a computer

1. Click on the icon labelled **participants** on the Zoom Menu Bar. (If you don't see the menu bar, move your mouse slightly, and the bar will appear).
2. The white **participants** box that appears after you do Step 1 has a **raise hand** command at the bottom, just click that to raise your hand.
3. When prompted, click **raise hand** if you have a question or comment.
4. Lower it by clicking the same button, now labelled **lower hand**.

Using a tablet or cellphone app

1. Click **participants**.
2. Choose **more** at the bottom of the participants' screen.
3. Choose **raise hand**.
4. The hand icon will turn blue, and the text below it will switch to say **lower hand** while your hand is raised.

Using telephone

1. To join a meeting via telephone, dial: **1-647-558-0588** and enter the meeting ID provided (long-distance charges to Toronto may apply). **Press *9** to raise your hand.