

Meeting Type	Meeting Date	Department	Agenda Item	Status	Resolution/Description	Comments
Council	1/28/2020	CAO	Special Council Draft Budget	Incomplete	Council directed that staff prepare a report regarding the existing Keady Arena operating agreement for consideration at a future meeting. Council also directed that that staff investigate and review the current agreement with the Derby Pioneers Club for use of the Derby Community Centre.	
Council	12/15/2021	Development and Infrastructure	COW2021-121 - Off Road Vehicle Use Within the Township	Incomplete	That report PL.2021.46 regarding Parkland Dedication, be received for information; and That the Official Plan Parkland policies be updated as part of the 2021-2022 Official Plan update; and Further that the Committee of the Whole direct staff to draft a Parkland Dedication By-law for Council's consideration.	
Council	4/12/2023	CAO	CSD2023-07 - Building Energy Monitoring	In Progress	That Council direct staff to implement a whole building monitoring system supported by SustainErgy at Shallow Lake Arena/Community Centre and the Administrative Offices supported by the Community Building and Monitoring Grant, up to the cost of \$10,600.	This was updated at Committee on April 17th/Council May 1st in respect to moving forward. FCM/GMF Grant is yet to be confirmed and the project is contingent on that approval.
Council	5/10/2023	CAO	HR2023-04 - CAO Performance Review 360-Degree Assessment	Incomplete	Whereas Council of the Township of Georgian Bluffs adopted an Annual CAO Performance Policy in March of 2020; and Whereas since the adoption of said policy, staff have identified areas for revision that may increase its efficiency; Now therefore, be it resolved that Council hereby directs staff to amend the CAO Annual Performance Review Policy as follows: That the 360-Degree Assessment provision be amended so that it is held in the Spring every other year; or sooner at the request of Council; and That Council direct staff to proceed immediately with preparing an RFP for an External Consultant to conduct a 360-degree assessment on the CAO; and That the 360-Degree Assessment summary report be provided to all of Council rather than the Mayor and Deputy Mayor.	
Council	6/7/2023	Corporate Services	FIN2023-07 - Asset Management Plan	In Progress	That Council approve waiving By-law 2019-047 being a by-law for the procurement of goods and services, to allow for external advice on a temporary retainer basis, up to a maximum of \$50,000, related specifically to creation of an updated Asset Management Plan to be provided by PSD Citywide Inc.; and That Council endorse the next steps required for creation of an updated Asset Management Plan to meet the requirements as set out in O. Reg. 588/17 Asset Management Planning for Municipal Infrastructure; and That Council direct staff to bring forward an updated Asset Management Plan for final approval by Council.	
Council	6/21/2023	CAO	Property Concern	In Progress	Whereas staff and Council have received concerns relating to private property in Georgian Bluffs; and Whereas there appear to be concerns related to: 1. alterations of the shore road allowance 2. nuisance complaints associated with a business being run from the property 3. septic system servicing the property 4. drinking water concerns for the neighbouring properties; and Whereas Council wishes to be informed generally, about septic and water permit processes, processes regarding violations and appeals, and which local authorities have jurisdiction over these concerns (Conservation Authority/GSCA, Grey Bruce Public Health, MOE, SON, etc.); Now therefore be it resolved that staff be directed to bring back information about the status of this business on violations/appeals, permits for septic and water service in place and the approval process undergone to date, and that staff invite relevant local authorities to attend and respond to questions about their role in such matters.	Report due in October 2024.
Council	7/12/2023	Development and Infrastructure	Development and Drainage Impacts on Church Sideroad and Balmy Beach Road	In Progress	That Council direct staff to bring back report regarding drainage in Church Sideroad and Balmy Beach Area.	Report due on September 18th, 2024.
Council	8/16/2023	Corporate Services	CES-2023-15 - Speed Limits Keppel Sarawak School	In Progress	That Council direct Georgian Bluffs staff to work with City of Owen Sound staff in supporting the creation of a school zone at Keppel Sarawak school; and That subject to the approval of Owen Sound Council, Georgian Bluffs staff work with City of Owen Sound staff on implementing a 30 km/hr. speed limit on: - 24th Street between Carney Street and 8th Avenue West - Finden Street at 24th Street for approximately 300 m due north and, - 8th Avenue between 24th Street West and 26th Street West; and That staff be directed to develop a bylaw reflective of these changes as required.	By-law required. The speed limits and zones have been implemented.
Council	10/4/2023	Development and Infrastructure	CES2023-21 - Disposal of Surplus Scrap Metal and Machinery	In Progress	Whereas the Township of Georgian Bluffs is the sole owner of various equipment and machinery which it received and stored during the preparation and presentation of a proposal to the BioGrid Board of Management to retrofit the facility to accept source separated organics; and Whereas the BioGrid Board of Management subsequently rejected this proposal in 2019, and as agreed in advance, all equipment and machinery were left with the Township; Now therefore, the Committee of the Whole hereby recommends to Council that this equipment and machinery be declared surplus to the needs of the Township; and That Staff be directed to release a Request for Proposal (RFP) to be distributed to companies that specialize in the removal and recycling of metal to provide bids on the purchase of this material.	

Council	10/4/2023	Development and Infrastructure	CAO2023-11- Building Service Improvements	In Progress	That staff be directed to undertake a review of the Townships Building Bylaw to: 1. Ensure it includes an updated Code of Conduct for Building Officials 2. Ensure it provides clarity on required documentation required for Permit and Plan Review 3. Ensure it provides clarity on required inspections for permit issuance 4. And, generally is consistent with the adopted processes of the Township in regards to permit review, inspection and issuance That staff be directed to remove the requirement for Electrical and HVAC submissions as part of the building bylaw and make these discretionary at the direction of the CBO based on building use and function. That staff be directed to ensure that the CloudPermit system adopted by the Building Services Team enables clear labelling of inspections associated with meeting Ontario Building Code (mandatory) and Township Building Bylaw requirements. And, that the Chief Building Official be directed to ensure that all approved drawings be included in the final approval package on CloudPermit.	
Council	11/22/2023	Development and Infrastructure	CAO2023-11 - Pottawatomi Water Supply	In Progress	That Council direct staff to engage with staff at the City of Owen Sound to explore feasibility of assuming the responsibility, administration and management of the City water supplies that exist in the Veterans subdivision of Brooke, with the installation of a bulk water meter, and, That staff work with City staff in developing an agreement that the Township may extend this service, at the Townships cost, to Atkins Drive, and, That if it is possible, that such a service includes fire suppression along the length of the new water infrastructure corridor and, That staff will negotiate a proposed connection fee from the City of Owen Sound for establishing 25 new connections to the City water system, and, That only those residents connected to the Pottawatomi Municipal Supply will be connected to an alternative supply at this time, and, That staff be directed to organize and host a community meeting with residents on Atkins Street to answer questions in respect to water supplies, and, That staff be directed to engage the RFP process and, That staff bring back a report as part of budget 2024 on potential costs, funding avenues and timelines for a new service to be established.	Report due back on October 2nd, 2024.
Council	3/20/2024	Development and Infrastructure	Town of Cobourg - Affordability of Water and Wastewater Systems	Incomplete	That staff be directed to bring back further information regarding item 9.3.6 - Town of Cobourg - Affordability of Water and Wastewater Systems and the County of Renew resolution.	
Council	3/20/2024	Development and Infrastructure	Tay Valley Township - Declaration of a Climate Change Crisis	Incomplete	That staff be directed to bring back more information regarding item 9.3.11 - Tay Valley Township - Declaration of a Climate Change Crisis.	
Council	4/10/2024	CAO	Saugeen Mobility and Regional Transit - Stephan Labelle	Incomplete	That staff be directed to bring back information regarding options to partner with Saugeen Mobility and Regional Transit.	
Council	4/10/2024	CAO	CAO2024-006 - Building Shared Services Pilot with the City of Owen Sound	In Progress	That Council direct staff to enter into a Shared Service model with the City of Owen Sound for the provision of Building Services, and, That the CAO be authorized to sign an agreement for the provision of Shared Services as per this report, to extend no later than December, 2024 and, That staff prepare an amended by-law to designate staff of the City of Owen Sound to act as Chief Building Official, Deputy Chief Building Official and Inspector as needed, and, That the agreement specify an agreed on day rate for Building Services to be provided to the Township by the City and that the Township be invoiced on the agreed Day Rate on a monthly basis, and, That a report to Council on the pilot be provided before the end of 2024.	
Council	4/10/2024	Corporate Services	Volunteer of the Year Program	In Progress	Whereas the Township of Georgian Bluffs adopted a Volunteer Recognition Policy in December of 2021; and Whereas program efficiencies may exist and have been identified throughout 2022 and 2023 award cycles, including the frequency and number of awards given out each year; and Whereas the Township is committed to building community, by recognizing its residents who dedicate their time to enhancing and bettering Georgian Bluffs through volunteer efforts in a meaningful way; Now therefore that staff be directed to bring back a report outlining potential opportunities for program efficiencies for consideration of Council.	
Council	5/15/2024	Corporate Services	Principles Integrity - Recommendation Report	In Progress	That the pay of Councillor Moore Coburn be suspended for a period of 30 days; and That a training session for Council be arranged to be provided by the Integrity Commissioner on the roles and responsibility of members of Council for which training should be mandatory for Councillor Moore Coburn.	
Council	5/15/2024	Development and Infrastructure	Surface Treatment Cost Analysis	In Progress	Whereas Municipal roads and highways are critical infrastructure assets that sustain economic development and facilitate health and social well-being; and Whereas constructing, preserving, and maintaining roads are important yet challenging tasks for municipal governments under budgeting pressures and limited funding availability from upper levels of government; and Whereas the Township of Georgian Bluffs has a vast network of gravel and hard surface-treated roads it is responsible for maintaining; Now therefore be it resolved that staff be directed to prepare a life cycle cost analysis of all road types to determine value for money for application on Township roads.	Report anticipated in October 2024.
Council	6/12/2024	Corporate Services	Multi Municipal Energy Working Group - Minutes & Agendas	Incomplete	That staff be directed to look into canvas for community representation to represent the Township on the Multi Municipal Energy Working Group.	
Council	6/12/2024	Corporate Services	Township of Larder Lake - Exotic Animals	Incomplete	That staff be directed to bring back a report on Township by laws pertaining to exotic animal control.	
Council	7/10/2024	Development and Infrastructure	Gordon Eyre - Balmy Beach Road Drainage	In Progress	Staff to investigate drainage in this area in conjunction with the greater Balmy Beach Drainage capital project.	Report anticipated on September 18, 2024.
Council	7/10/2024	Corporate Services	COR2024-022 - Updated Township Donation Policy	Incomplete	Staff to report back with a revised Donation Policy.	
Council	7/17/2024	Corporate Services	Annual Child Care Worker and Early Childcare Worker Appreciation Day - October 24, 2024	In Progress	As per Council direction, prepare and post social media content for the acknowledgment of Child Care Worker and Early Childcare Worker Appreciation Day on October 24.	
Council	7/17/2024	Corporate Services	Invasive Species Program	In Progress	Complete directions to staff contained in the motion, including reporting back on existing programs and presenting a budget request in 2025.	This work is completed ready for Council on September 27, 2024.