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## Council

February 22, 2018 – 9:30 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **O Canada**
3. **Roll Call**
4. **Declaration of Pecuniary Interest**
5. **Adoption of Minutes**
  - a. County Council and Committee of the Whole minutes dated February 8, 2018  
  
**That the minutes of the County Council meeting and Committee of the Whole meeting dated February 8, 2018 and the resolutions contained therein, be adopted as presented.**
  - b. Committee of Management minutes dated February 13, 2018  
  
**That the minutes of the Committee of Management meeting dated February 13, 2018 be adopted as presented; and**  
  
**That the following resolutions contained therein be endorsed:**
    1. **That report LTCR-CM-08-18 regarding changes to the 2016/19 Long-Term Care Home Service Accountability Agreement be received; and**  
  
**That the 2018/19 revised Long-Term Care Home Service Accountability Agreement be signed by the Warden and Clerk and returned to the Local Health Integration Network by March 5, 2018.**
    2. **That Report LTCR-CM-09-18 regarding the Case Mix Index be received for information.**
6. **By-laws**

<b>5006-18</b>	<b>A By-law to Adopt Amendment No. 140 to the County of Grey Official Plan affecting lands described as Part Lot 23, Concession 19 (geographic Township of Keppel), Township of Georgian Bluffs</b>
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7. **Good News and Celebrations**
8. **Adjournment**