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

   5006-18 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

7. Good News and Celebrations
8. Adjournment