

Council

April 9, 2020 – 9:30 AM

Council Chambers - Electronic Participation

1. Call to Order
2. Roll Call
3. Declaration of Interest
4. Adoption of Minutes
 - a. County Council and Committee of the Whole minutes dated March 12, 2020 and the County Council Special Meeting minutes dated March 31, 2020

That the minutes of the County Council meeting and Committee of the Whole meetings dated March 12, 2020 and the County Council Special Meeting minutes dated March 31, 2020 and the resolutions contained therein, be adopted as presented.

- b. County Council closed meeting minutes dated March 12, 2020

That the County Council closed meeting minutes dated March 12, 2020 be adopted as provided to County Council.

- c. Long-Term Care Committee of Management minutes dated March 10, 2020

That the Long-Term Care Committee of Management minutes dated March 10, 2020 be adopted as presented; and

That the following resolutions contained therein, be endorsed:

- i. That LTCR-CM-08-20 Grey Gables Operational Report to the Committee of Management for the period of December 15, 2019-February 14, 2020 be received for information.
 - ii. That LTCR-CM-09-20 Lee Manor Operational Report to the Committee of Management for the period of December 15, 2019-February 14, 2020 be received for information.
 - iii. That LTCR-CM-10-20 Rockwood Terrace Operational Report to the Committee of Management for the period of December 15, 2019-February 14, 2020 be received for information.
 - iv. That report LTCR-CM-11-20 regarding a Behavioural Support Transition Unit Application for Grey Gables be received; and

That staff be directed to proceed with the proposal submission, within the allocated funding from the South West Local Health Integrated Network, for the creation and operation of a Behavioural Support Transitional Unit.

- d. CAO Performance Evaluation Committee minutes dated March 12, 2020

That the CAO Performance Evaluation Committee minutes dated March 12, 2020 be adopted as presented.

5. Closed Meeting Matters (if required)

6. Business Arising from the Minutes

- a. Notice of intention to reconsider provided March 12, 2020

That Council reconsider resolution CC52-19 of July 11, 2019 adopting the minutes of the Committee of the Whole dated June 27, 2019 and the recommendations contained therein, to the limited extent of reconsidering the recommendation made by motion CW144-19 to pursue a lease with an outside operator for the County Quarry and only to the extent necessary to consider an exchange of property for the ownership of approximately 32 acres of land in the community of Durham, in the Municipality of West Grey.

7. By-laws (None)

8. Adjournment