



# Council Agenda

May 13, 2021 – 9:30 AM

Electronic Participation, Grey County Administration Building

1. Call to Order
2. Roll Call
3. Land Acknowledgement
4. Declaration of Interest
5. Adoption of Minutes

- a. County Council and Committee of the Whole minutes dated April 22, 2021

**That the minutes of the County Council meeting and Committee of the Whole meeting dated April 22, 2021 and the resolutions contained therein, be adopted as presented.**

- b. Long-Term Care Redevelopment minutes dated May 6, 2021

**That the minutes of the Long-Term Care Redevelopment Task Force minutes dated May 6, 2021, be adopted as presented; and**

**That the following resolution contained therein be endorsed:**

- i. **That Report CAOR-RP-07-21 Award of LTC Redevelopment Project Management Services RFP LTC-05-21 be received; and**

**That the Taskforce recommend the award of the project management services contract to Colliers Project Leaders Inc. as the successful bidder for the amount of \$899,000 plus HST to be taken from the redevelopment reserve; and**

**That staff be directed to negotiate an agreement with Colliers Project Leaders Inc. and the Warden and Clerk be authorized to enter into an agreement.**

## 6. Reports

- a. Board of Health Minutes

**That Board of Health minutes dated March 26, 2021, the Board of Health Executive Committee minutes dated April 8, 2021, the Board of Health Special Meeting minutes dated April 16, 2021, and the Board of Health Executive Committee minutes dated March 19, 2021 be received for information.**

**7. By-laws**

**5112-21 By-law To Provide for the Cancellation of Tax Increases for the Purposes of Relieving Financial Hardship**

**5113-21 A By-law to Appoint a Treasurer for the County of Grey**

**5114-21 By-law to Adopt Municipal Options Related to Part IX of The Municipal Act, 2001; Limitations on Taxes for Certain Property Classes**

**5115-21 By-law to Establish Tax Policy and Levy Taxes for Upper Tier Purposes for the Year 2021**

**8. Good News and Celebrations**

**9. Adjournment**