



Agenda

Council

January 23, 2020 – 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 January 9, 2020

That the minutes of the County Council meeting and Committee of the Whole meeting dated January 9, 2020 and the resolutions contained therein, be adopted as presented.
 - b. Committee of the Whole closed meeting minutes dated January 9, 2020

That the Committee of the Whole closed meeting minutes dated January 9, 2020 be adopted as provided to County Council.
 - c. Long-Term Care Committee of Management minutes dated January 14, 2020

That the Long-Term Care Committee of Management minutes dated January 14, 2020 be adopted as presented; and

That the following resolutions contained therein be endorsed:
 - i. **That LTCR-CM-05-20 Lee Manor Operational Report to the Committee of Management for the period of October 1 - December 14, 2019 be received for information.**
 - ii. **That LTCR-CM-04-20 Grey Gables Operational Report to the Committee of Management for the period of October 1 - December 14, 2019 be received for information.**
 - iii. **That LTCR-CM-03-20 Rockwood Terrace Operational Report to the Committee of Management for the period of October 1 - December 14, 2019 be received for information.**
6. **Closed Meeting Matters**

That Grey County Council does now go into closed session pursuant to Section 239 (2) of the *Municipal Act*, 2001 to discuss:

- i. A proposed or pending acquisition or disposition of land by the Municipality or local board (*Rockwood Terrace*)**
- ii. Advice subject to solicitor-client privilege, including communications necessary for that purpose (*Rockwood Terrace*)**

7. Reports

- a. Board of Health Motion

That Warden McQueen be appointed as an ex-officio member of the Board of Health for 2020.

8. By-laws (None)

9. Good News and Celebrations

10. Adjournment