



Council Agenda

April 13, 2023 – 10:00 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**

2. **O Canada**

3. **Roll Call**

4. **Land Acknowledgement**

5. **Declaration of Interest**

6. **Adoption of Minutes**

- a. County Council and Committee of the Whole minutes dated March 23, 2023

That the minutes of the County Council meeting and Committee of the Whole meeting dated March 23, 2023, and the resolutions contained therein, be adopted as presented.

- b. Committee of the Whole closed minutes dated March 23, 2023

That the minutes of the Committee of the Whole closed meeting dated March 23, 2023, and the resolutions contained therein, be adopted as provided.

- c. Long-Term Care Redevelopment Planning Task Force meeting minutes dated March 21, 2023

That the Long-Term Care Committee of Management meeting minutes dated March 21, 2023, be adopted as presented.

- d. Long-Term Care Redevelopment Planning Task Force closed meeting minutes dated March 21, 2023

That the Long-Term Care Committee of Management closed meeting minutes dated March 21, 2023, be adopted as provided.

7. **Closed Meeting Matters (None)**

8. **Reports (None)**

9. **By-laws**

That By-law 5152-23 be introduced and that it be taken as read a first, second and third time, finally passed, signed by the Warden and the Clerk, sealed with the seal

of the Corporation and engrossed in the By-law book.

**5152-23 A By-law to Authorize the Warden and Clerk to Enter into the Next
Generation 9-1-1 Authority Service Agreement with Bell Canada**

10. News and Celebrations

11. Adjournment