



Council Agenda

March 23, 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 9, 2023

That the minutes of the County Council meeting and Committee of the Whole meeting dated March 9, 2023, and the resolutions contained therein, be adopted as presented.

b. Committee of the Whole closed minutes dated March 9, 2023

That the minutes of the Committee of the Whole closed meeting dated March 9, 2023, and the resolutions contained therein, be adopted as provided.

c. Long-Term Care Committee of Management meeting minutes dated March 14, 2023

That the Long-Term Care Committee of Management meeting minutes dated March 14, 2023, be adopted as presented.

That the following resolutions contained therein be endorsed:

i. **That report LTCR-CM-05-23 titled 2022 Long Term Care Write Off of Uncollectible Accounts be received; and**

That the recommended write offs in the amount of \$49,007 as outlined in the report be approved.

ii. **That report LTCR-CM-03-23 regarding the LTC Operational Report from December 15, 2022, to February 14, 2023, be received for information.**

iii. **That report LTCR-CM-02-23 regarding a Long-Term Care Director Update be received for information.**

- d. Long-Term Care Committee of Management closed meeting minutes dated March 14, 2023

That the Long-Term Care Committee of Management closed meeting minutes dated March 14, 2023, be adopted as provided.

7. Closed Meeting Matters (None)

8. Reports

- a. Grey Bruce Public Health – Board of Health Minutes – October 28 & December 16, 2022

That the Grey Bruce Public Health Board of Health minutes dated October 28, 2022, and December 16, 2022, be received for information.

9. By-laws

That By-law 5151-23 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.

5151-23 A By-law to Authorize the Warden and Clerk to Enter into an Agreement between the Corporation of the Town of Hanover. and the Corporation of the County of Grey for a Tax Increment Equivalent Grant

10. News and Celebrations

11. Adjournment