



Agenda

Council

April 11, 2019 – 9:30 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **O Canada**
3. **Swearing in of Councillors Cathy Little – Alternate for Grey Highlands and Ryan Thompson – Alternate for Georgian Bluffs**
4. **Roll Call**
5. **Declaration of Pecuniary Interest**
6. **Adoption of Minutes**
 - a. County Council minutes dated March 28, 2019 and the Committee of the Whole minutes dated March 21, 2019 and March 28, 2019

That the minutes of the County Council meeting dated March 28, 2019 and the Committee of the Whole meetings dated March 21, 2019 and March 28, 2019 and the resolutions contained therein be adopted as presented to County Council.
 - b. Committee of the Whole closed meeting minutes dated March 21, 2019 and March 28, 2019

That the Committee of the Whole closed meeting minutes dated March 21, 2019 and March 28, 2019 be adopted as provided to County Council.
7. **Closed Meeting Matters (if required)**
8. **Reports**
 - a. Board of Health Minutes dated February 22, 2019 and Board of Health Report March 22, 2019

That the Board of Health minutes dated February 22, 2019 and Board of Health Report dated March 22, 2019 be received for information.
9. **By-law**

5050-19 **A By-law to Amend By-law 4469-08 Being the Accountability and Transparency By-law for the County of Grey, Policy G-GEN-005**

10. Good News and Celebrations

11. Adjournment