
Council

August 9, 2018 – 9:30 AM

Council Chambers, Grey County Administration Building

1. Call to Order
2. O Canada
3. Swearing in of Councillor John Woodbury, Deputy Mayor of Southgate
4. Roll Call
5. Declaration of Pecuniary Interest
6. Adoption of Minutes

- a. County Council and Committee of the Whole minutes dated July 26, 2018

That the minutes of the County Council meeting and Committee of the Whole meeting dated July 26, 2018 and the resolutions contained therein be adopted as presented.

7. Reports

- a. Board of Health Report dated July 27, 2018, the Board of Health minutes dated May 25, 2018, and the Board of Health notes dated June 22, 2018

That the Board of Health Report dated July 27, 2018, the Board of Health minutes dated May 25, 2018, and the Board of Health notes dated June 22, 2018 be received for information.

- b. CAOR-CC-16-18 Amendment to Long Term Care Consulting and Support Services Agreement

That Report CAOR-CC-16-18 Amendment to Long Term Care Consulting and Support Services Agreement be received; and

That the Amending Agreement between the Corporation of the County of Grey and Sienna Senior Living for the purpose of providing long term care support services as outlined in Schedule A for a term commencing immediately be approved until an Agreement to Approve a Management Contract is received from the Ministry of Health and Long Term Care.

- c. CAOR-CC-15-18 Long Term Care Management Agreement

That Report CAOR-CC-15-18 Long Term Care Management Agreement, be received; and

That the Agreement between the Corporation of the County of Grey and Sienna Senior Living Management GP Ltd., as a general partner of Sienna Senior Living Management LP, (Sienna) for a five year term, with an option to extend for a further five year period, substantially in the form of Appendix A to Report CAOR-CC-15-18, be approved, subject to any required approval by the Ministry of Health and Long Term Care (MoHLTC); and

That upon approval of the MoHLTC, a by-law and Agreement to Approve a Management Contract with Sienna Senior Living be brought forward for Council's consideration.

8. Closed Meeting Matters (if required)

- a. **That County Council does now go into closed session pursuant to Section 239 (2) of the *Municipal Act*, 2001 to discuss:**
 - i. **a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (Sienna Senior Living)**

9. By-law

- 5030-18 A By-law to Adopt Amendment No. 142 to the County of Grey Official Plan affecting lands described as Part Lot 15, Concession 1, Divisions 2 – 3, (geographic Township of Egremont), Township of Southgate**

10. Good News and Celebrations

- a. Starter Company, Business Enterprise Centre

11. Adjournment