

Long Term Care Committee of Management March 22, 2018

Immediately Following Committee of the Whole

Discovery Room, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Closed Meeting Matters**

That the Committee of Management does now go into closed session to discuss:

- i. **A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board pursuant to Section 239 (2) of the Municipal Act, 2001 (Long-Term Care redevelopment application)**
 - ii. **Labour relations or employee negotiations pursuant to Section 239 (2) of the Municipal Act, 2001 (Union negotiations)**
4. **Other Business**
5. **Next Meeting Dates**
 - a. To be determined
6. **Adjournment**