

## Council

March 8, 2018 – 9:30 AM

Council Chambers, Grey County Administration Building

1. Call to Order
2. O Canada
3. **Swearing in of Councillor Carol Lawrence – Alternate Member for West Grey**
4. Roll Call
5. Declaration of Pecuniary Interest
6. Adoption of Minutes
  - a. County Council and Committee of the Whole minutes dated February 22, 2018  
**That the minutes of the County Council meeting and Committee of the Whole meeting dated February 22, 2018 and the resolutions contained therein, be adopted as presented.**
  - b. CAO Performance Evaluation Committee minutes dated February 22, 2018  
**That the CAO Performance Evaluation Committee minutes dated February 22, 2018 be adopted as presented.**
7. Reports
  - a. Board of Health Report dated February 2018 and the Board of Health minutes dated January 26, 2018  
**That the Board Report dated February 2018 and the Board of Health minutes dated January 26, 2018 be received for information.**
8. By-laws
  - 5007-18 **A By-law to Amend By-law 4995-17 Authorizing the Warden and Clerk to Execute an Ontario Transfer Payment Amending Agreement Between the Corporation of the County of Grey and the Ministry of Education for the 2018-2019 Ontario Early Years Child and Family Services**
  - 5008-18 **A By-law to Authorize to Execution of an Agreement Between the Corporation of the County of Grey and Her Majesty the Queen in**

**Right of the Province of Ontario as Represented by the Ministry of  
Transportation for the Ontario Municipal Commuter Cycling Program**

- 9. Recognition of Savanna Myers as Young Professional Influencer of the Year**
- 10. Good News and Celebrations**
- 11. Adjournment**