

## Council

February 14, 2019 – 9:30 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **O Canada**
3. **Swearing in of Councillor Richard Thomas – Alternate Member for Owen Sound**
4. **Roll Call**
5. **Declaration of Pecuniary Interest**
6. **Adoption of Minutes**
  - a. County Council and Committee of the Whole minutes dated January 24, 2019  
**That the minutes of the County Council meeting and Committee of the Whole meeting dated January 24, 2019 and the resolutions contained therein be adopted as presented.**
  - b. Committee of the Whole meeting minutes dated January 22, 2019  
**That the Committee of the Whole meeting minutes dated January 22, 2019 be adopted as presented.**
  - c. Committee of the Whole closed meeting minutes dated January 22, 2019  
**That the Committee of the Whole closed meeting minutes dated January 22, 2019 be adopted as provided to County Council.**
  - d. Long Term Care Committee of Management meeting minutes dated January 8, 2019  
**That the Long Term Care Committee of Management meeting minutes dated January 8, 2019 and the resolutions contained therein be adopted as presented to County Council.**
7. **Closed Meeting Matters (if required)**
8. **By-laws (None)**
9. **Good News and Celebrations**

Scott Taylor, Senior Planner - 100<sup>th</sup> Anniversary of the Canadian Institute of Planners, March 7<sup>th</sup> Public Event
10. **Adjournment**