Grey County Logo Council Agenda

## March 24, 2022 – 10:00 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **O Canada**
3. **Roll Call**
4. **Land Acknowledgement**
5. **Declaration of Interest**
6. **Adoption of Minutes** 
   1. County Council and Committee of the Whole minutes dated March 10, 2022

**That the minutes of the County Council meeting and Committee of the Whole meeting dated March 10, 2022 and the resolutions contained therein, be adopted as presented.**

* 1. Long Term Care Committee of Management minutes dated March 15, 2022

**That the Long Term Care Committee of Management minutes dated March 15, 2022 be adopted as presented; and**

**That the following resolutions contained therein be endorsed:**

* + 1. That report LTCR-CM-04-22 regarding a Long-Term Care Operational Report dated December 15, 2021 – February 14, 2022 be received for information.
    2. That Report LTCR-CM-05-22 regarding a long-term care COVID-19 status update be received for information.
    3. **That the following correspondence be received for information:**
* **Fixing Long Term Care Act 2021, Phase 1 Regulations Briefing Note**
* **AdvantAge Ontario Proposed Regulations, Analysis and Comparison**
  1. Long Term Care Redevelopment Task Force minutes dated March 17, 2022

**That the Long Term Care Redevelopment Task Force minutes dated March 17, 2022 be adopted as provided to County Council; and**

**That the following resolution contained therein be endorsed:**

1. **That Report CAOR-RP-02-22 Financial Impact Assessment Rockwood Terrace Project be received; and**

**That the Long-Term Care Redevelopment and Planning Task Force direct staff to move forward with Option 2, being the development of a long-term care home, assisted living facility and village square; and**

**That Colliers be directed to use a Canadian Construction Documents Committee (CCDC2) stipulated price contract procurement process; and**

**That staff be directed to amend the current agreement with Collier Project Leaders and Kasian Architects in order to cover the additional scope of work.**

* 1. Long Term Care Committee of Management closed meeting minutes dated March 15, 2022

**That the Long Term Care Committee of Management closed meeting minutes dated March 15, 2022 be adopted as provided to County Council.**

1. **Closed Meeting Matters (if required)**
2. **Reports**
   1. Board of Health minutes dated February 4, 2022

**That the Board of Health minutes dated February 4, 2022 be received for information.**

* 1. CAOR-CC-03-22 Consideration of Redirection of Supplemental Assessment

**That Report CAOR-CC-03 22 regarding considerations for redirecting supplemental assessment be received for information.**

1. **By-laws**

**5130-22 A By-law to Adopt Amendment No. 10 to the County of Grey Official Plan affecting lands described as Part Lots 94-97, Concession 1 South and West of the Toronto and Sydenham Road (SWTSR), geographic Township of Glenelg, Municipality of West Grey**

1. **Good News and Celebrations**
2. **Adjournment**