



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

a. 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.

b. 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:

i. **That report LTCR-CM-04-22 regarding a Long-Term Care Operational Report dated December 15, 2021 – February 14, 2022 be received for information.**

ii. **That Report LTCR-CM-05-22 regarding a long-term care COVID-19 status update be received for information.**

iii. **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**

c. 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:

- i. **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.

- d. 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.

7. Closed Meeting Matters (if required)

8. Reports

- a. Board of Health minutes dated February 4, 2022

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

- b. 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.

9. 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**

10. Good News and Celebrations

11. Adjournment