
Council

April 25, 2019 – 9:30 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **O Canada**
3. **Swearing in of Councillor Barbara Dobreen – Alternate for Southgate**
4. **Roll Call**
5. **Declaration of Pecuniary Interest**
6. **Adoption of Minutes**
 - a. County Council and Committee of the Whole minutes dated April 11, 2019 and Warden's Forum minutes dated April 4, 2019

That the minutes of the County Council meeting and Committee of the Whole meeting dated April 11, 2019 and the Warden's Forum meeting dated April 4, 2019 and the resolutions contained therein be adopted as presented.
 - b. Long-Term Care Committee of Management minutes dated April 9, 2019

That the Long-Term Care Committee of Management meeting dated April 9, 2019 and the resolutions contained therein be adopted as presented.
 - c. Long-Term Care Committee of Management closed minutes dated April 9, 2019

That the Long-Term Care Committee of Management closed meeting minutes dated April 9, 2019 be adopted as provided to County Council.
7. **Closed Meeting Matters (if required)**
8. **By-laws**

5051-19	A By-law to Establish Tax Ratios for Prescribed Property Classes for the Year 2019
5052-19	A By-law to Set Tax Rate Reductions for Prescribed Property Subclasses for the Year 2019
5053-19	A By-law to Establish and Levy Tax Rates for Upper Tier Purposes for the Year 2019

- 5054-19** **A By-law to Adopt Municipal Options Related to Part IX of the Municipal Act, 2001; “Limitations on Taxes for Certain Property Classes”**
- 5055-19** **A By-law to Authorize the Warden and Clerk to Execute an Agreement Between the Corporation of the County of Grey and the Corporation of the Township of Georgian Bluffs for the Use of the Sand/Salt Structure in the Geographic Township of Keppel**
- 5056-19** **A By-law to Authorize the Warden and Clerk to Execute an Agreement Between the Corporation of the County of Grey and the Corporation of the Township of Georgian Bluffs for the Use of the Sand/Salt Structure in the Geographic Township of Sarawak**
- 5057-19** **A By-law to Authorize the Warden and Clerk to Execute an Agreement Between the Corporation of the County of Grey and Sound Lifestyles Ltd. for the Deferral of Development Charges on Lands Known as Ninth Avenue Estates**

9. Good News and Celebrations

10. Adjournment