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## Council

February 8, 2018 – 9:30 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **O Canada**
3. **Roll Call**
4. **Declaration of Pecuniary Interest**
5. **Adoption of Minutes**
  - a. County Council and Committee of the Whole minutes dated January 25, 2018

**That the minutes of the County Council meeting and Committee of the Whole meetings dated January 25, 2018 and the resolutions contained therein, be adopted as presented.**

6. **Reports**
  - a. Board of Health Report dated January 2018 and the Board of Health minutes dated December 15, 2017

**That the Board Report dated January 2018 and the Board of Health minutes dated December 15, 2017, be received for information.**

7. **By-laws**

**5004-18      A By-law to authorize the Warden and Clerk to Execute an Agreement Between the Corporation of the County of Grey and the Ministry of Education for the 2018 Child Care Services Transfer Payment**

**5005-18      A By-law to authorize the Warden and Clerk to Execute an Agreement Between the Corporation of the County of Grey and the Ministry of Housing for the Social Housing Apartment Improvement Program**

8. **Good News and Celebrations**
9. **Adjournment**