
Council

July 25, 2019 – 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 July 11, 2019
That the minutes of the County Council meeting and Committee of the Whole meeting dated July 11, 2019 and the resolutions contained therein be adopted as presented.
 - b. CAO Performance Evaluation Committee minutes dated July 11, 2019
That the CAO Performance Evaluation meeting minutes dated July 11, 2019 and the resolutions contained therein be adopted as presented.
 - c. CAO Performance Evaluation Committee closed minutes dated July 11, 2019
That the CAO Performance Evaluation closed meeting minutes dated July 11, 2019 and the resolutions contained therein be adopted as presented.
 - d. Long-Term Care Committee of Management minutes dated July 9, 2019
That the Long-Term Care Committee of Management meeting minutes dated July 9, 2019 and the resolutions contained therein be adopted as presented.
 - e. Long-Term Care Committee of Management closed minutes dated July 9, 2019
That the Long-Term Care Committee of Management closed meeting minutes dated July 9, 2019 be adopted as provided.
6. **Closed Meeting Matters (if required)**
7. **Reports**
 - a. Board of Health Minutes dated June 28, 2019 and Board of Health Report dated July 26, 2019

That the Board of Health Minutes dated June 28, 2019 and the Board of Health Report dated July 26, 2019 be received for information; and

That resolution 2019-48 be supported as follows:

WHEREAS, the Board of Health Members are appointed on an annual basis by the respective Grey County Council and Bruce County Council; and

WHEREAS the Board of Health recognizes that the new Regional Health Entities would exist as of April 1, 2020 having a new Board elected as of December 20, 2019 would negatively affect the amalgamation process;

NOW THEREFORE IT BE RESOLVED THAT the Board of Health for the Grey Bruce Health Unit requests that both Grey County and Bruce County prepare enabling revisions, as required, to amend the current Board term from one-year to two-year terms;

AND FURTHER THAT the new term apply to the current Board of Health which would extend their term until the earlier of December 2020, or when the new regional Board is created.

8. By-laws

5065-19 A By-law to Authorize the Warden and Clerk to Execute a Franchise Agreement Between the Corporation of the County of Grey and EPCOR Natural Gas Limited Partnership, by its general partner EPCOR Ontario Utilities Inc.

9. Good News and Celebrations

10. Adjournment