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## Council

May 24, 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 May 10, 2018  
  
**That the minutes of the County Council meeting and Committee of the Whole meeting dated May 10, 2018 and the resolutions contained therein, be adopted as presented.**
  - b. Committee of the Whole closed meeting minutes dated April 26, 2018  
  
**That the Committee of the Whole closed meeting minutes dated April 26, 2018 be adopted as provided to County Council.**
6. **Closed Meeting Matters (if required)**
7. **By-laws**

5018-18	A By-Law to Amend By-Law 4824-13 being the Delegation of Duties By-Law, Policy G-GEN-008.
5019-18	A By-Law to Adopt Amendment No. 141 to the County of Grey Official Plan affecting lands described as Part Lot 8, Concession 5 (geographic Township of Egremont), Township of Southgate.
8. **Good News and Celebrations**
9. **Adjournment**