



# Revised Committee Agenda

## Long-Term Care Redevelopment Planning Task Force

March 21, 2023 – 3:00 PM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Delegations**
  - a. Andrew Rodrigues, Senior Project Manager - Colliers Project Leaders  
Project Financial Update

#### 4. **Closed Meeting**

**That Long-Term Care Redevelopment Planning Task Force does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001, as amended, to discuss Rockwood Terrace Redevelopment, as provided by:**

- i. **A position, plan, procedure, criteria, or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality; and**
- ii. **Financial information that belongs to the municipality and has monetary value or potential monetary value.**

#### 5. **Reports – Finance**

- a. **FR-RP-07-23 - Financial Impact Assessment Rockwood Terrace Project**

**That report FR-RP-07-23 Financial Impact Assessment Rockwood Terrace Project be received; and**

**That staff be authorized to prepare such bylaws as may be necessary to apply to Infrastructure Ontario to borrow \$108 million dollars for the redevelopment of Rockwood Terrace.**

**6. Correspondence**

- a. Correspondence - Ministry of Long-Term Care - Approval Under the Long-Term Care Home Capital Development Funding Policy 2022 - Rockwood Terrace

**That the correspondence from the Ministry of Long-Term Care regarding approval under the Long-Term Care Home Capital Development Funding Policy 2022 for Rockwood Terrace dated February 28, 2023, be received for information.**

**7. Other Business**

**8. Next Meeting Dates**

- a. To Be Determined

**9. Adjournment**