
Council

January 25, 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 11, 2018, the CAO Performance Evaluation Committee minutes dated January 11, 2018 and the Committee of the Whole minutes dated January 18, 2018

That the minutes of the County Council meeting and Committee of the Whole meeting dated January 11, 2018, the CAO Performance Evaluation Committee minutes dated January 11, 2018, and the Committee of the Whole minutes dated January 18, 2018 and the resolutions contained therein, be adopted as presented.
 - b. Committee of the Whole closed meeting minutes dated January 18, 2018

That the Committee of the Whole closed meeting minutes dated January 18, 2018 be adopted as provided to County Council.
6. **By-laws**

5001-18	A By-law to authorize the Warden and Clerk to Execute a Loan Agreement with the Owen Sound Housing Company
5002-18	A By-law to Adopt Estimates of the Revenues and Expenditures for the Year 2018
5003-18	A By-law to Govern the Proceedings of Council and its Committees
7. **Adjournment**