



# Agenda

## Council

October 8, 2020 – 9:30 AM

Electronic Participation, Grey County Administration Building

1. **Call to Order**
2. **Roll Call**
3. **Declaration of Interest**
4. **Adoption of Minutes**
  - a. County Council and Committee of the Whole minutes dated September 24, 2020  
**That the minutes of the County Council meeting and Committee of the Whole meeting dated September 24, 2020 and the resolutions contained therein, be adopted as presented.**
  - b. Long-Term Care Committee of Management minutes dated September 22, 2020  
**That the Long-Term Care Committee of Management minutes dated September 22, 2020 and the following resolutions contained therein, be adopted as presented:**
    - i. **That LTCR-CM-25-20 Long-Term Care Operational Report to the Committee of Management for the period of June 15, 2020 – August 14, 2020 be received for information.**
    - ii. **That report LTCR-CM-26-20 regarding the Provincial Long-Term Care Funding Announcement and Impacts be received for information.**
    - iii. **That report LTCR-CM-27-20 regarding a Long-Term Care COVID-19 Status Update be received for information; and**  
**That Infection Prevention and Control resources be included in the 2021 Long Term Care Budget for Council's consideration.**
    - iv. **That staff be directed to retain a consultant to provide an assessment report of housing build options for the Durham property, including initial capital and estimated long-term operating requirements; and**  
**That the consultant costs not exceed \$75,000 and be funded from the Redevelopment Reserve Fund**
  - c. CAO Performance Evaluation Committee minutes dated September 24, 2020

**That the CAO Performance Evaluation Committee minutes dated September 24, 2020 be adopted as presented to County Council.**

- d. Committee of the Whole closed meeting minutes dated September 24, 2020 and Long-Term Care Committee of Management closed minutes dated September 22, 2020

**That the Committee of the Whole closed meeting minutes dated September 24, 2020 and the Committee of Management closed minutes dated September 22, 2020 be adopted as provided to County Council.**

**5. Closed Meeting Matters (if required)**

**6. Reports**

- a. Board of Health minutes dated August 28, 2020 and September Board Report

**That the Board Report dated September 2020 and the Board of Health minutes dated August 28, 2020 be received for information.**

**7. Delegation**

9:40 AM Chief Gregory Nadjiwon, Chippewas of Nawash Unceded First Nation and Chief Lester Anoquot, Saugeen First Nation

**8. By-laws**

**5095-20 A By-law to Implement a Litigation Settlement with the Saugeen Ojibway Nation (SON) and the Authorize the Transfer of Certain Lands to SON**

**5096-20 A By-law to Amend Schedules N, O, P and U of By-law 4788-13, being a By-law to Regulate Traffic and Parking on Highways within the Grey County Roads System**

**9. Good News and Celebrations**

**10. Adjournment**