

Long-Term Care Committee of Management November 21, 2019 – 10:00 AM

Bay Room, Grey County Administration Building

1. **Call to Order**
2. **Declaration of Pecuniary Interest**
3. **Reports**
 - a. LTCR-CM-45-19 Confirmation of Beds for Grey Gables Redevelopment

That Report LTCR-CM-45-19 be received and the Committee of Management recommend to County Council that Grey County apply for 62 beds for Grey Gables to allow for a new 128 bed facility to be built and that Resolutions CW27-19 as adopted by Council per Resolution CC15-19, and CC87-19 be reconsidered only to the extent necessary to amend them to give effect to this recommendation;

That the Committee of Management recommend that County Council consider the above recommendation at its November 28, 2019 meeting; and

That the Committee of Management recommend to County Council that, pursuant to Section 2.1 of the Procedural By-law, it waive the application of Section 21.12 of the Procedural By-law in respect of considering that recommendation.

4. **Other Business**
5. **Next Meeting Date**
 - a. December 10, 2019 at 9:30 AM
6. **Adjournment**