
Council

July 12, 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 June 28, 2018

That the minutes of the County Council meeting and Committee of the Whole meeting dated June 28, 2018 and the resolutions contained therein, be adopted as presented.

- b. Committee of the Whole closed meeting minutes dated June 28, 2018

That the Committee of the Whole closed meeting minutes dated June 28, 2018 be adopted as provided to County Council.

- c. Long-Term Care Committee of Management minutes dated July 4, 2018

That the minutes of the Long-Term Care Committee of Management meeting dated July 4, 2018 and the resolutions contained therein, be adopted as presented.

- d. Long-Term Care Committee of Management closed meeting minutes dated July 4, 2018

That the Long-Term Care Committee of Management closed meeting minutes dated July 4, 2018 be adopted as provided to County Council.

6. Reports

- a. Board of Health Report dated June 22, 2018

That the Board of Health Report dated June 22, 2018, be received for information.

- b. LTCR-CC-26-18 Long-Term Care Management Services

That report LTCR-CC-26-18, Long Term Care Management Services be received; and

That the current Independent Contractor Agreement with Sienna Senior Living be amended to reflect the execution of a Management Contract for all three homes in order to achieve accreditation and realize efficiencies and service quality improvements; and

That a by-law be brought forward for Council's consideration; and

That the Warden and Clerk be authorized to execute any documents and agreements required by this approval; and

That Council consider and provide direction on one of the following funding options;

Option 1

That the cost for a full service management contract be prorated for the remainder of 2018 and funded from each of the homes respective reserves, and the costs for future years be included in the respective homes' operating budgets; and

That any surpluses from Long Term Care operations, and/ or any corporate surpluses that have no required specific departmental needs realized in 2018 budget year, be used to repay the respective reserves used to fund this full service management contract in 2018.

Option 2

That the cost for a full service management contract be prorated for the remainder of 2018 and funded from each of the homes respective reserves; and

That for the 2019 budget year, 25% of the 2019 management contract cost be funded from taxation and the remaining balance be funded from the Administration Pay Equity Reserve; and

That any surplus from Long Term Care operations, and/or any corporate surpluses that have no required specific departmental needs realized in the 2018 and 2019 budget years, be used to repay the respective reserves used to fund this full service management contract in 2018 and 2019.

Option 3

That the cost for a full service management contract be prorated for the remainder of 2018 and funded from each of the homes respective reserves; and

That for the 2019 budget year, that \$400,000 of the \$1,361,010 in taxation funding contained in the 2018 budget as a Transfer to Reserve for Long Term

Care Redevelopment, be utilized to fund the full service management contract and the remaining balance be funded from the Administration Pay Equity Reserve; and

That any surplus from Long Term Care operations, and/or any corporate surpluses that have no required specific departmental needs realized in the 2018 and 2019 budget years, be used to repay the respective reserves used to fund this full service management contract in 2018 and 2019.

7. Closed Meeting Matters

- a. **That County Council does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 to discuss:**
 - i. **a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization (*Sienna Senior Living Contract*)**

8. By-laws

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| 5025-18 | A By-law to Amend Schedule “V” of By-law 4788-13, being a By-law to Regulate Traffic and Parking on Highways within the Grey County Roads System |
| 5026-18 | A By-law to authorize entering an agreement to purchase certain assets, assume certain liabilities and acquire certain lands in the Municipality of Meaford in order to augment the Grey County Housing Inventory (<i>Golden Town</i>) |
| 5027-18 | A By-law to Authorize the Warden and Clerk to Execute an Agreement Between the Corporation of the County of Grey and Plan A Simcoe for Supplemental Long-Term Care Staffing |

9. Good News and Celebrations

10. Adjournment