



Revised Agenda

Council

September 8, 2022 – 10:00 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **O Canada**
3. **Roll Call**
4. **Land Acknowledgement**
5. **Declaration of Interest**
6. **Adoption of Minutes**
 - a. County Council and Committee of the Whole minutes dated August 11, 2022
That the minutes of the County Council meeting and Committee of the Whole meeting dated August 11, 2022, and the resolutions contained therein, be adopted as presented.
 - b. Committee of the Whole closed meeting minutes dated August 11, 2022
That the Committee of the Whole closed meeting minutes dated August 11, 2022, be adopted as presented to County Council.
 - c. Long-Term Care Committee of Management meeting minutes dated August 23, 2022
That the Long-Term Care Committee of Management minutes dated August 23, 2022, be adopted as presented to County Council.
That the following resolutions contained therein be endorsed:
 - i. **That report LTCR-CM-14-22 regarding the Long-Term Care 2023-2032 Draft Ten-Year Capital Forecast be received; and**
That it be forwarded for inclusion in the 2023-2032 Corporate Ten-Year Capital Forecast for consideration by County Council; and
That the projects proposed in the first year of the 2023- 2032 forecast be used for planning purposes for the 2023 Budget; and

That correspondence be sent to the Minister of Long-Term Care in thanks for the discussion during Grey County's 2022 AMO Conference delegation and to reinforce the information presented by the County regarding the province's construction subsidy and the redevelopment project.

7. Closed Meeting Matters (If Required)

8. Reports

- a. Closed Meeting Investigation Report dated September 1, 2022

That the Closed Meeting Investigation report prepared by Cunningham Swan Lawyers, dated September 1, 2022, be received for information.

9. By-laws (None)

10. Good News and Celebrations

11. Adjournment