



# Council Agenda

August 12, 2021 – 9:30 AM

Electronic Participation, Grey County Administration Building

1. **Call to Order**
2. **Roll Call**
3. **Land Acknowledgement**
4. **Declaration of Interest**
5. **Adoption of Minutes**
  - a. County Council and Committee of the Whole minutes dated July 22, 2021  
**That the minutes of the County Council meeting and Committee of the Whole meeting dated July 22, 2021 and the resolutions contained therein, be adopted as presented.**
  - b. Long-Term Care Committee of Management minutes dated July 27, 2021  
**That the Long-Term Care Committee of Management minutes dated July 27, 2021 be adopted as presented; and**  
**That the resolutions contained therein be adopted as follows:**
    - i. **That Report LTCR-CM-17-21 regarding Long-Term Care Financial Update and Year-End Projection as of June 30, 2021 be received for information.**
  - c. Long-Term Care Committee of Management closed meeting minutes dated July 27, 2021.  
**That the Long-Term Care Committee of Management closed meeting minutes dated July 27, 2021 be adopted as provided to County Council.**
6. **Closed Meeting Matters** (if required)
7. **By-Laws**
  - 5117-21 **A By-law to Authorize the Warden and Clerk to Execute a Municipal Access Agreement Between the Corporation of the County of Grey and Xplornet Communications Inc.**
  - 5118-21 **A By-law to Enter into a Donation of Land Agreement with the Township of Southgate for Lands To Be Used as a Parking Facility for South East Grey Community Health Centre Medical Clinic**

**5119-21      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 Road system**

- 8. Good News and Celebrations**
- 9. Adjournment**