
Council

November 8, 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 October 25, 2018

That the minutes of the County Council meeting and Committee of the Whole meeting dated October 25, 2018 and the resolutions contained therein be adopted as presented.
 - b. Committee of the Whole closed meeting minutes dated October 25, 2018

That the Committee of the Whole closed meeting minutes dated October 25, 2018 be adopted as provided to County Council.
 - c. CAO Performance Evaluation Committee minutes dated October 25, 2018

That the CAO Performance Evaluation Committee meeting minutes dated October 25, 2018 be adopted as presented to County Council; and

That the CAO Performance Evaluation Committee closed meeting minutes dated October 25, 2018 be adopted as provided to County Council.
6. **Closed Meeting Matters (if required)**
7. **Reports**
 - a. Board of Health minutes dated September 28, 2018 and Board of Health Report dated October 26, 2018

That the Board of Health minutes dated September 28, 2018 and the Board of Health Report dated October 26, 2018 be received for information.
8. **By-law**

**5034-18 A By-law to Authorize the Warden and Clerk to Execute an
Agreement Between the Corporation of the County of Grey and the
Corporation of the County of Dufferin for Boundary Road
Maintenance**

9. Good News and Celebrations

10. Adjournment