
Council

November 28, 2019 – 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 November 13 and 14, 2019

That the following minutes and resolutions contained therein be adopted as presented:

- **Special Committee of the Whole meeting dated November 13, 2019**
- **County Council meeting dated November 14, 2019**
- **Committee of the Whole meeting dated November 14, 2019**

- b. CAO Performance Evaluation Committee meeting minutes dated November 14, 2019

That the CAO Performance Evaluation Committee minutes dated November 14, 2019 be adopted as presented.

- c. Special Committee of the Whole closed meeting minutes dated November 13, 2019, County Council closed meeting minutes dated November 14, 2019, the CAO Performance Evaluation Committee closed meeting minutes dated November 14, 2019 and the Long-Term Care Committee of Management closed meeting minutes dated November 21, 2019

That the following closed meeting minutes be adopted as provided to County Council:

- **Special Committee of the Whole closed meeting minutes dated November 13, 2019,**
- **County Council closed meeting minutes dated November 14, 2019**

- **CAO Performance Evaluation Committee closed meeting minutes dated November 14, 2019**
- **Long-Term Care Committee of Management closed meeting minutes dated November 21, 2019**

d. Long Term Care Committee of Management minutes dated November 21, 2019

That the Long Term Care Committee of Management minutes dated November 21, 2019 be adopted as presented; and

That the following resolution contained therein be endorsed:

- i. **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.

6. Closed Meeting Matters

That Grey County Council does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 as amended, to discuss

- i. **A proposed or pending acquisition or disposition of land by the municipality or local board (*Rockwood Terrace*)**

7. By-laws

5069-19 A By-law to Amend By-law 5066-19 Authorizing the Warden and Clerk to Execute an Ontario Transfer Payment Amending Agreement for the Canada-Ontario Community Housing Initiative and the Ontario Priorities Housing Initiative

5071-19 A By-law to Confirm the Proceedings of Council of the Corporation of the County of Grey

8. Good News and Celebrations

9. Adjournment