
Council

July 11, 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 June 27, 2019

That the minutes of the County Council meeting and Committee of the Whole meeting dated June 27, 2019 and the resolutions contained therein be adopted as presented.
 - b. County Council closed meeting minutes dated June 27, 2019

That the County Council closed meeting minutes dated June 27, 2019 be adopted as provided to County Council.
 - c. CAO Performance Evaluation Committee meeting minutes dated June 27, 2019

That the CAO Performance Evaluation Committee meeting minutes dated June 27, 2019 be adopted as provided to County Council.
6. **Closed Meeting Matters (if required)**
7. **Reports**
 - a. Board of Health Minutes dated May 24, 2019 and Board of Health Report dated June 28, 2019

That the Board of Health Minutes dated May 24, 2019 and the Board of Health Report dated June 28, 2019 be received for information.
8. **By-laws (None)**
9. **Good News and Celebrations**
 - a. Starter Company Plus, Business Enterprise Centre
10. **Adjournment**