
Council

January 11, 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 minutes dated December 14, 2017 and the Committee of the Whole minutes dated December 7, 2017 and December 14, 2017

That the minutes of the County Council meeting dated December 14, 2017 and the Committee of the Whole meetings dated December 7, 2017 and December 14, 2017 and the resolutions contained therein, be adopted as presented.
 - b. Committee of the Whole closed meeting minutes dated December 14, 2017

That the Committee of the Whole closed meeting minutes dated December 14, 2017 be adopted as provided to County Council.
 - c. Long-Term Care Committee of Management minutes dated December 12, 2017

That the Long-Term Care Committee of Management minutes dated December 12, 2017 be adopted as presented, and that the following resolutions contained therein be endorsed:
 1. **That report LTCR-CM-01-18 regarding Facility Inspections be received; and**

That staff bring forward a report summarizing corrective actions taken to a subsequent meeting.
 2. **That Report LTCR-CM-02-18 providing an update on Grey Gables, Lee Manor and Rockwood Terrace be received for information.**
 3. **That Report LTCR-CM-03-18 regarding the Sienna Senior Living contract be deferred pending further information.**
 4. **That Report FR-CM-02-18 titled 2017 Long Term Care Write Off of**

Uncollectible Accounts be received and that the write off recommendations contained within the report be approved.

5. **That the correspondence be received; and**

That individual Councillors be encouraged to review the Action Plan and respond to the strategy as appropriate.

6. **Whereas the appointments for the Committee of Management for Long-Term Care are for the term of office in recognition of the need for a high degree of specialized knowledge regarding the oversight of long-term care operations in Grey County;**

Now Therefore Be It Resolved That the Committee of Management requests Council's support to maintain the current membership of the Committee of Management as Councillors Wright, Barfoot, Paterson and Burley and Warden Halliday.

- d. **Long-Term Care Committee of Management minutes dated January 4 2018**

That the Long-Term Care Committee of Management minutes dated January 4, 2018 be adopted as presented, and that the following resolutions contained therein be endorsed:

1. **That Addendum to Report LTCR-CM-03-18 be received; and**

That the negotiated contract between Sienna Senior Living and Grey County be approved as drafted; and

That the Warden and Clerk be authorized to execute the agreement.

2. **That report LTCR-CM-07-18 regarding an update on the Enhanced Long-Term Care Home Renewal Application be received for information; and**

That as per Resolution CM13-17 from September 12, 2017, the application be submitted.

3. **That report LTCR-CM-05-18 regarding the Declaration of Compliance be received; and**

That the Warden and Clerk be authorized to sign and submit a Declaration of Compliance for Grey Gables, Lee Manor and Rockwood Terrace to the South West Local Health Integration Network for the reporting period of January 1, 2017- December 31, 2017.

4. **That report LTCR-CM-06-18 regarding Long Term Care Sector Updates from the Ministry of Health and Long Term Care be received and discussed.**

5. That the Patient Ombudsman 2016/2017 Annual Report be received for information.

- e. Long Term Care Committee of Management closed meeting minutes dated January 4, 2018

That the Long-Term Care Committee of Management closed meeting minutes dated January 4, 2018 be adopted as provided to County Council.

6. Reports

- a. Board Report dated December 2017 and the Board of Health minutes dated November 24, 2017

That the Board Report dated December 2017 and the Board of Health minutes dated November 24, 2017 be received for information.

7. By-laws

5000-18 A by-law to Amend Schedule N of By-law 4788-13, being a By-law to Regulate Traffic and Parking on Highways within the Grey County Roads System

8. Adjournment