



Council Agenda

November 12, 2021 – 10:00 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **O Canada**
3. **Roll Call**
4. **Land Acknowledgement**
5. **Declaration of Interest**
6. **Adoption of Minutes**
 - a. County Council, Development Charges Public Meeting and Committee of the Whole minutes dated October 28, 2021

That the minutes of the County Council meeting, Committee of the Whole meeting and Development Charges Public Meeting dated October 28, 2021 and the resolutions contained therein, be adopted as presented.
 - b. Committee of the Whole closed meeting minutes dated October 28, 2021

That the Committee of the Whole closed meeting minutes dated October 28, 2021 be adopted as provided to County Council.
 - c. Long Term Care Redevelopment Task force minutes dated November 4, 2021

That the Long-Term Care Redevelopment Task Force minutes dated November 4, 2021 be adopted as presented; and

That the following resolution contained therein be endorsed:
 - i. **That Report CAOR-RP-13-21 be received; and**
 - ii. **That Kasian Architecture Ontario Inc. be awarded the contract to provide prime consultant services for the Rockwood Terrace Redevelopment for a total fixed fee of \$2,504,530 excluding HST, to be taken from the LTC Redevelopment Reserve.**
7. **Closed Meeting Matters (if required)**
8. **Reports**
 - a. Board of Health minutes dated September 24, 2021

That the Board of Health minutes dated September 24, 2021 be received for information.

9. By-laws (None)

10. Good News and Celebrations

11. Adjournment