

Revised June 5, 2020



Grey
County

Revised Committee Agenda

Long-Term Care Committee of Management

June 9, 2020 – 9:30 AM

Electronic Participation

Council Chambers, Grey County Administration Building

1. Call to Order

2. Declaration of Pecuniary Interest

3. Reports

a. LTCR-CM-17-20 Ten Year Capital Forecast 2021-2030

That Report LTCR-CM-17-20 regarding the Long Term Care 2021-2030 Draft Ten Year Capital Forecast be received; and

That it be forwarded for inclusion in the Corporate Ten Year Capital Forecast 2021-2030 for consideration by County Council; and

That the projects proposed in the First Year of the 2021- 2030 Ten Year Capital be used for planning purposes for the 2021 Budget.

b. LTCR-CM-18-20 Financial Update and Year End Projection as of April 30, 2020

That report LTCR-CM-18-20 regarding a Financial Update and Year-End Projection as of April 30, 2020 be received for information.

c. LTCR-CM-19-20 COVID-19 Update

That Report LTCR-CM-19-20 regarding a COVID-19 Update be received for information.

4. Redevelopment Update

5. Other Business

6. Next Meeting Date

a. July 14, 2020

7. Adjournment