



Agenda

Council

November 26, 2020 – 9:30 AM

Electronic Participation, Grey County Administration Building

1. Call to Order
2. Roll Call
3. Declaration of Interest
4. Adoption of Minutes

- a. County Council and Committee of the Whole minutes dated November 12, 2020

That the minutes of the County Council meeting and Committee of the Whole meeting dated November 12, 2020 and the resolutions contained therein, be adopted as presented.

- b. Long-Term Care Committee of Management minutes dated November 10, 2020

That the Long-Term Care Committee of Management minutes dated November 10, 2020 and the resolutions contained therein, be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. **That LTCR-CM-28-20 Long-Term Care Operational Report to the Committee of Management for the period of August 15, 2020 – October 14, 2020 be received for information.**
- ii. **That report LTCR-CM-29-20 regarding a Long-Term Care COVID-19 Status Update be received for information.**
- iii. **That report LTCR-CM-31-20 regarding a Third Quarter Financial Update and Year-End Projections as of September 30, 2020 be received for information.**
- iv. **That Report LTCR-CM-32-20 regarding Infection Prevention And Containment (IPAC) Minor Capital Funding and unbudgeted projects be received; and**

That Long-Term Care Committee of Management endorse the recommended projects contained in Report LTCR-CM-32-20; and

That these recommended projects be funded by IPAC Minor Capital Funding.

- v. That report LTCR-CM-30-20 regarding the proposed 2021 Long-Term Care budgets be received; and

That the 2021 Long-Term Care budget, as presented, be forwarded to County Council as part of the overall corporate budget package for consideration; and

That Staff continue to review the 2021 proposed Long-Term Care budgets with the intent to make further adjustments to reduce the overall 2021 Long-Term Care funding requirements.

- vi. That the correspondence from the Township of North Glengarry regarding funding to increase full-time positions in place of casual and part-time labour in long term care homes, and advocating for more regular inspections and sound infection control measures, be received for information.

- c. CAO Performance Evaluation Committee minutes dated November 17, 2020

That the CAO Performance Evaluation Committee minutes dated November 17, 2020 be adopted as presented.

- d. Committee of the Whole closed meeting minutes dated November 12, 2020 and CAO Performance Evaluation Committee closed meeting minutes dated November 17, 2020

That the Committee of the Whole closed meeting minutes dated November 12, 2020 and the CAO Performance Evaluation Committee closed meeting minutes dated November 17, 2020 be adopted as provided to County Council.

5. Closed Meeting Matters (if required)

6. By-laws

5098-20 A By-law to A By-Law to Adopt Amendment No. 2 to the County of Grey Official Plan affecting lands described as Part Lot 36, Concession 2, geographic Township of Sarawak, Township of Georgian Bluffs

5099-20 A By-law to Confirm the Proceedings of Council of the Corporation of the County of Grey

7. Good News and Celebrations

8. Adjournment