
Council

May 10, 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 and Committee of the Whole minutes dated April 26, 2018

That the minutes of the County Council meeting and Committee of the Whole meeting dated April 26, 2018 and the resolutions contained therein, be adopted as presented.

- b. Committee of the Whole closed meeting minutes dated April 26, 2018

That the Committee of the Whole closed meeting minutes dated April 26, 2018 be adopted as provided to County Council.

- c. 2018 Warden's Forum minutes dated April 24, 2018

That the minutes of the 2018 Warden's Forum dated April 24, 2018 be adopted as presented.

6. Closed Meeting Matters (if required)

That Council does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001, as amended regarding the Committee of the Whole meeting minutes dated April 26, 2018.

7. Reports

- a. Board of Health Report dated April 27, 2018 and the Board of Health minutes dated March 23, 2018.

That the Board of Health Report dated April 27, 2018 and the Board of Health minutes dated March 23, 2018, be received for information.

8. By-laws

- 5016-18** **A By-law to Authorize the Warden and Clerk to Execute a Transfer Payment Agreement Between the Corporation of the County of Grey and the Ministry of Agriculture, Food and Rural Affairs for the Rural Economic Development Program.**
- 5017-18** **A By-law to authorize the Warden and Clerk to Execute a Lease/License Renewal Agreement Between the Corporation of the County of Grey and Sahara Garden Centre for a portion of the former CP Rail lands directly south east of Plan 15, Lots 10 and 11 in the Municipality of Grey Highlands.**

9. Good News and Celebrations

10. Adjournment