



# Agenda

## Council

March 12, 2020 – 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 February 27, 2020

**That the minutes of the County Council meeting and Committee of the Whole meeting dated February 27, 2020 and the resolutions contained therein, be adopted as presented.**

6. **Closed Meeting Matters**

**That Council does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 as amended to discuss:**

- i. **A proposed or pending land acquisition or disposition of land by the municipality or local board** (*Report LSR-CC-01-20 Rockwood Terrace Redevelopment*)
- ii. **Advice that is subject to solicitor – client privilege, including communications necessary for that purpose** (*Report LSR-CC-01-20 Rockwood Terrace Redevelopment*)

7. **By-laws**

**5080-20 A By-law to Authorize the Appointment of By-law Enforcement Officers for Forest Management within Grey County**

8. **Good News and Celebrations**
9. **Adjournment**