



Council Agenda

February 11, 2021 – 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 January 28, 2021 and the Special Committee of the Whole Budget discussion minutes dated January 29, 2021

That the minutes of the County Council meeting and Committee of the Whole meeting dated January 28, 2021 and the Special Committee of the Whole Budget Discussion meeting minutes dated January 29, 2021 and the resolutions contained therein, be adopted as presented.

- b. Long-term Care Redevelopment Planning Task Force minutes dated January 22, 2021

That the minutes of the Long-term Care Redevelopment Planning Task Force meeting dated January 22, 2021 be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. **That Report CAOR-RP-04-21 containing a summary of the results of RFP-CAO-01-21 be received; and**
- ii. **That SHS Consulting be retained to provide options for repurposing Grey Gables at a cost of \$54,000, excluding taxes; and**
- iii. **That the costs be funded from the Long-Term Care Redevelopment Reserve.**

- c. CAO Performance Evaluation Committee minutes dated February 4, 2021

That the minutes of the CAO Performance Evaluation Committee minutes dated February 4, 2021 be adopted as presented.

- d. CAO Performance Evaluation Committee closed meeting minutes dated February 4, 2021

That the CAO Performance Evaluation Committee closed meeting minutes dated February 4, 2021 be adopted as provided to County Council.

5. Closed Meeting Matters (if required)

6. Reports

- a. Board Report dated January 2021 and the Minutes dated December 18, 2020

That the Board Report dated January 2021 and the Board of Health minutes dated December 18, 2020, be received for information.

7. By-laws

5107-21 A By-law to Adopt a Policy with Respect to a Code of Conduct for Grey County Council

5108-21 A By-law to Adopt Estimates of Revenue and Expenditures for 2021

8. Good News and Celebrations

9. Adjournment