



Council Agenda

September 23, 2021 – 9:30 AM

Electronic participation, Grey County Administration Building

1. **Call to Order**
2. **Roll Call**
3. **Land Acknowledgement**
4. **Declaration of Interest**
5. **Adoption of Minutes**
 - a. County Council and Committee of the Whole minutes dated September 9, 2021
That the minutes of the County Council meeting and Committee of the Whole meeting dated September 9, 2021 and the resolutions contained therein be adopted as presented.
 - b. Development Charges Steering Committee minutes dated September 13, 2021
That the Development Charges Steering Committee minutes dated September 13, 2021 and the resolutions contained therein be adopted as presented and
That the resolutions contained therein be adopted as follows:
 - i. **THAT the presentation of Hemson Consulting Ltd. regarding the Development Charges Background Study and By-Law Update 2021 be received; and**
THAT staff instruct Hemson Consulting Ltd. to prepare the draft Development Charges By-laws on the basis of the updates to the growth-related capital programs; and
THAT staff hold a Public Meeting on October 28, 2021 to receive comments on the Development Charges Background Study and Draft Development Charges By-law.
 - c. Long-Term Care Committee of Management minutes dated September 14, 2021
That the Long-Term Care Committee of Management minutes dated September 14, 2021 be adopted as presented; and
That the resolutions contained therein be adopted as follows:

- i. **That report LTCR-CM-19-21 regarding a Long-Term Care COVID-19 Status Update be received for information.**
- ii. **That Report LTCR-CM-20-21 Long-Term Care Operational Report from June 15-August 14, 2021 be received for information.**
- iii. **That Report LTCR-CM-22-21 regarding Grey Gables Optimizing PSW Schedules be received; and**

That the short shifts (less than 7.5 hours) at Grey Gables be extended to full shifts (7.5 hours), for a period of October 1 to December 31, 2021; and

That the financial impact of \$41,438.25 as phase one in a strategy to optimize staffing resources be funded from the Ministry of Long-Term Care COVID Containment and Prevention funding.

- d. Long-Term Care Committee of Management closed meeting minutes dated September 14, 2021

That the Long-Term Care Committee of Management closed meeting minutes dated September 14, 2021 be adopted as provided to County Council.

- 6. Closed Meeting Matters (if required)**
- 7. Good News and Celebrations**
- 8. Adjournment**