



Revised Agenda

Council

January 9, 2020 – 9:30 AM

Council Chambers, Grey County Administration Building

1. Call to Order
2. O Canada
3. Swearing in of Hanover Alternate Councillor Harold Fleet
4. Roll Call
5. Declaration of Pecuniary Interest
6. Adoption of Minutes
 - a. County Council and Committee of the Whole minutes dated December 12, 2019

That the minutes of the County Council meeting and Committee of the Whole meeting dated December 12, 2019 and the resolutions contained therein, be adopted as presented.
 - b. County Council closed meeting minutes dated December 12, 2019

That the County Council closed meeting minutes dated December 12 be adopted as provided to County Council.
 - c. Long-Term Care Committee of Management minutes dated December 10, 2019

That the Long-Term Care Committee of Management minutes dated December 10, 2019 and the resolutions contained therein, be adopted as presented

 - i. That report LTCR-CM-01-20 regarding the proposed 2020 Long-Term Care budgets be received; and

That the 2020 Long-Term Care budgets, as presented, be forwarded to County Council as part of the overall corporate budget package for consideration.
 - ii. That Report LTCR-CM-02-20 titled 2019 Long Term Care Write Off of Uncollectible Accounts be received; and

That the recommended write offs in the amount of \$12,867 as outlined in the report be approved.
7. Closed Meeting Matters (if required)

8. Reports

- a. Board Report dated December 2019 and Board of Health minutes dated November 22, 2019

That the Board Report dated December 2019 and the Board of Health minutes dated November 22, 2019 be received for information.

- b. Board of Health Appointments Discussion

9. By-laws

5074-20 A By-law to Adopt a Policy to Guide the Procurement of Goods and Services for the County of Grey

5075-20 A By-law to Authorize the Warden and Clerk to Execute a Contribution Agreement through the Ontario Housing Priorities Initiative and the Canada Ontario Community Housing Initiative with the Owen Sound Housing Company Limited for an Affordable Housing Project

10. Good News and Celebrations

11. Adjournment