



Agenda

Council

November 12, 2020 – 9:30 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **Roll Call**
3. **Declaration of Interest**
4. **Business Arising from the Minutes**
 - a. **That the following procedural adjustments be adopted for the election of the 2021 Warden for the County of Grey:**
 - i. **That the 2021 Inaugural meeting to elect the 2021 Warden be held through Electronic Means and that the secret ballot method for electing the Warden, be replaced with an online poll; and**
 - ii. **That nominations for the 2021 Warden be delivered in writing to the Clerk no later than 12:00 PM Thursday November 26, 2020, and**
 - iii. **That the 2021 Inaugural meeting to elect the 2021 Warden take place at 4:00 PM Tuesday December 1, 2020; and**

That the following sections of the County of Grey's Procedural By-law, #5003-18, as amended, be waived for the purposes of the election of the 2021 Warden: Section 3.1, Date of Inaugural Session and Sections 5.3, Nominations, 5.7, Secret Ballot and 5.9 Scrutineers of By-law 5003-18.

5. **Adoption of Minutes**
 - a. **Committee of the Whole – Strategic Planning minutes dated October 15, 2020 and the County Council and Committee of the Whole minutes dated October 22, 2020**

That the minutes of the Committee of the Whole – Strategic Planning meeting dated October 15, 2020 and the County Council meeting and Committee of the Whole meeting dated October 22, 2020 and the resolutions contained therein, be adopted as presented.
 - b. **CAO Performance Evaluation Committee minutes dated October 20, 2020**

That the minutes of the CAO Performance Evaluation Committee meeting dated October 20, 2020 be adopted as presented.

- c. CAO Performance Evaluation Committee closed meeting minutes dated October 20, 2020

That the closed meeting minutes of the CAO Performance Evaluation Committee dated October 20, 2020 be adopted as provided to County Council.

- d. Public Meeting minutes dated October 22, 2020

That the public meeting minutes dated October 22, 2020 and the resolutions contained therein, be adopted as presented.

6. Closed Meeting Matters (if required)

7. Reports

- a. Board Report dated October 2020 and the Board of Health minutes dated September 25, 2020 and October 13, 2020

That the Board Report dated October 2020 and the Board of Health minutes dated September 25, 2020 and October 13, 2020 be received for information.

8. By-laws

5097-20 A By-law to Adopt Amendment No. 3 to the County of Grey Official Plan affecting lands described as Part Lots 26 and 27, Concession 13, (geographic Township of Sullivan), Township of Chatsworth

9. Good News and Celebrations

10. Adjournment