



# Agenda

## Council

June 25, 2020 – 9:30 AM

Electronic Participation

Council Chambers, 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 June 11, 2020

**That the minutes of the County Council meeting and Committee of the Whole meeting dated June 11, 2020 and the resolutions contained therein, be adopted as presented.**

- b. Long-Term Care Committee of Management minutes dated June 9, 2020

**That the Long-Term Care Committee of Management minutes dated June 9, 2020 and the resolutions contained therein, be adopted as presented.**

- i. **That Report LTCR-CM-17-20 regarding the Long Term Care 2021-2030 Draft Ten Year Capital Forecast be received; and**

**That it be forwarded for inclusion in the Corporate Ten Year Capital Forecast 2021-2030 for consideration by County Council; and**

**That the projects proposed in the First Year of the 2021- 2030 Ten Year Capital be used for planning purposes for the 2021 Budget.**

- ii. **That report LTCR-CM-18-20 regarding Long-Term Care Financial Update and Year-End Projection as of April 30, 2020 be received for information.**

- iii. **That Report LTCR-CM-19-20 regarding a COVID-19 Update be received for information.**

**5. Reports**

**6. By-laws (None)**

**7. Good News and Celebrations**

**8. Adjournment**

