
Council

June 28, 2018 – 9:30 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **O Canada**
3. **Roll Call**
4. **Declaration of Pecuniary Interest**
5. **Adoption of Minutes**
 - a. County Council and Committee of the Whole minutes dated June 14, 2018

That the minutes of the County Council meeting and Committee of the Whole meeting dated June 14, 2018 and the resolutions contained therein be adopted as presented.
 - b. Long-Term Care Committee of Management meeting minutes dated June 12, 2018

That the Long-Term Care Committee of Management meeting minutes dated June 12, 2018 and the resolutions contained therein be adopted as presented.
 - c. Long-Term Care Committee of Management closed meeting minutes dated June 12, 2018

That the Long-Term Care Committee of Management closed meeting minutes dated June 12, 2018 be adopted as provided to County Council.
6. **Closed Meeting Matters (if required)**
7. **By-laws**

5021-18	A By-law to Establish Tax Decrease Limits for the Commercial Property Class
5022-18	A By-law to Adopt a Procedure with Respect to a Conference and Seminar Procedure for Grey County Council
5023-18	A By-law to Authorize the Warden and Clerk to Execute an Encroachment Agreement Between the Corporation of the County of Grey and Biidaaske Inc. for the Purpose of Permitting the

**Installation of Utility Transmission Line Poles on the CP Rail Trail
Lands**

**5024-18 A By-law to Authorize the Warden and Clerk to Execute a Transfer
Payment Agreement Between the Corporation of the County of Grey
and the Ministry of Finance for the Portable Housing Benefit –
Special Priority Policy Program**

- 8. Good News and Celebrations**
- 9. Adjournment**