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## Council

September 13, 2018 – 9:30 AM

Barn, Grey Roots Museum and Archives

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 August 9, 2018  
  
**That the minutes of the County Council meeting and Committee of the Whole meeting dated August 9, 2018 and the resolutions contained therein be adopted as presented.**
  - b. County Council closed meeting minutes dated August 9, 2018  
  
**That the County Council closed meeting minutes dated August 9, 2018 be adopted as provided to County Council.**
6. **Closed Meeting Matters**
  - a. **That County Council does now go into closed session pursuant to Section 239 (2) of the *Municipal Act*, 2001 to discuss:**
    - i. **Personal matters about an identifiable individual, including municipal or local board employees (Director of Legal Services).**
7. **Reports**
  - a. Board of Health Report dated August 24, 2018 and Board of Health minutes dated July 27, 2018  
  
**That the Board of Health Report dated August 24, 2018 and the Board of Health minutes dated July 27, 2018 be received for information.**
8. **By-laws**
9. **Good News and Celebrations**
10. **Adjournment**