



Council Agenda

October 28, 2021 – 10:00 AM

Council Chambers, Grey County Administration Building

1. Call to Order
2. O Canada
3. Roll Call
4. Land Acknowledgement
5. Declaration of Interest
6. Adoption of Minutes

- a. County Council and Committee of the Whole minutes dated October 14, 2021

That the minutes of the County Council meeting and Committee of the Whole meeting dated October 14, 2021 and the resolutions contained therein, be adopted as presented.

- b. Committee of the Whole closed meeting minutes dated October 14, 2021

That the Committee of the Whole closed meeting minutes dated October 14, 2021 be adopted as provided to County Council.

- c. Long Term Care Redevelopment Planning Task Force minutes dated October 12, 2021

That the minutes of the Long Term Care Redevelopment Planning Task Force dated October 12, 2021 be adopted as presented; and

That the following resolution contained in the minutes be endorsed:

- i. **That staff be authorized to issue a change order to the Collier's project management contract to complete a comprehensive feasibility study for the redevelopment of Rockwood Terrace Campus of Care at a cost of \$75,000; and**
- ii. **That the funds for this report come from the Redevelopment Reserve.**

7. Closed Meeting Matters (If Required)

8. By-laws

5120-21 **A by-law to Authorize the Disposition of Certain Lands in the City of Owen Sound, as described in Schedule 'A' (Westmount)**

5121-21 A by-law to Authorize the Warden and Clerk to Execute a Consortium Agreement

5122-21 A by-law to Adopt Amendment No. 6 to the County of Grey Official Plan affecting lands described as Part of Lots 225 and 226, Concession 2, Southwest of the Toronto and Sydenham Road, geographic Township of Proton, Township of Southgate

9. Good News and Celebrations

10. Adjournment