



Agenda

Council

April 23, 2020 – 9:30 AM

Council Chambers, Grey County Administration Building

Electronic Participation

1. Call to Order

2. Roll Call

3. Declaration of Pecuniary Interest

4. Delegations

9:30 AM David White on behalf of Walker Aggregates Inc. – Devry Smith Frank LLP

County Quarry Land Exchange

5. Adoption of Minutes

a. County Council and Committee of the Whole minutes dated April 9, 2020

That the minutes of the County Council meeting and Committee of the Whole meeting dated April 9, 2020 and the resolutions contained therein, be adopted as presented.

b. Closed Committee of the Whole minutes dated April 9, 2020

That the Committee of the Whole closed meeting minutes dated April 9, 2020 be adopted as provided to County Council.

c. Long-Term Care Committee of Management minutes dated April 9, 2020

That the Long-Term Care Committee of Management minutes dated April 9, 2020 be adopted as presented.

6. Closed Meeting Matters (if required)

7. By-laws

5082-20 A By-law to Authorize the Disposition of the County-owned Quarry and Enter into a Land Exchange Agreement for Long-Term Care Redevelopment

8. Adjournment