



Agenda

Council

February 27, 2020 – 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 February 13, 2020
That the minutes of the County Council meeting and Committee of the Whole meeting dated February 13, 2020 and the resolutions contained therein, be adopted as presented.
 - b. Long-Term Care Committee of Management minutes dated February 11, 2020
That the Long-Term Care Committee of Management minutes dated February 11, 2020 be adopted as presented; and
That the following resolution contained therein be endorsed:
 - i. **That report LTCR-CM-07-20 be received; and**
That staff be authorized to sign and submit a Declaration of Compliance for Grey Gables, Lee Manor and Rockwood Terrace to the South West Local Health Integration Network for the reporting period of January 1, 2019- December 31, 2019.
 - c. Long-Term Care Committee of Management and Committee of the Whole closed meeting minutes dated February 11, 2020 and February 13, 2020
That the Long-Term Care Committee of Management and Committee of the Whole closed meeting minutes dated February 11, 2020 and February 13, 2020 be adopted as provided to County Council.
6. **Closed Meeting Matters (if required)**
7. **Reports**
 - a. Board Report dated February 2020 and the Board of Health minutes dated January 24, 2020

That the Board Report dated February 2020 and the Board of Health minutes dated January 24, 2020 be received for information.

8. By-laws

**5079-20 A By-law to Acquire Certain Lands in the Municipality of West Grey,
As Described in Schedule 'A' into the Grey County Housing Inventory**

9. Good News and Celebrations

10. Adjournment