



# Revised Agenda

## County Council January 26, 2023 – 10:00 AM

Zoom – Electronic Participation

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 January 12, 2023  
**That the minutes of the County Council meeting and Committee of the Whole meeting dated January 12, 2023, and the resolutions contained therein, be adopted as presented.**
  - b. Long-Term Care Committee of Management minutes dated January 10, 2023  
**That the minutes of the Long-Term Care Committee of Management meeting dated January 10, 2023, be adopted as presented; and**  
**That the following resolutions contained therein be endorsed:**
    - i. **That be Councillor Mackey be nominated as Chair of the Long-Term Care Committee of Management for 2023.**
    - ii. **That Councillor Paterson be nominated as Vice Chair of the Long-Term Care Committee of Management for 2023.**
    - iii. **That report LTCR-CM-01-22 regarding the orientation of the Long-Term Care Committee of Management be received for information.**
7. Closed Meeting Matters (If required)
8. Reports (None)
9. By-laws (None)
10. News and Celebrations
11. Adjournment