



Revised Committee

Agenda

Long Term Care Redevelopment Planning Task Force

January 22, 2021 – 2:00 PM

Electronic Meeting, Grey County Administration Building

1. Call to Order
2. Election of Chair and Vice Chair
3. Declaration of Interest
4. Discussion of the [Terms of Reference](#) and Mandate
5. Update – Rockwood Terrace Project
6. Reports
 - a. CAOR-RP-04-21 Recommendation on Consultant Proposal for Grey Gables

That Report CAOR-RP-04-21 containing a summary of the results of RFP-CAO-01-21 be received; and

That SHS Consulting be retained to provide options for repurposing Grey Gables at a cost of \$54,000, excluding taxes: and

That the costs be funded from the Long-Term Care Redevelopment Reserve.
7. Workplan Development and Resources
8. Other Business
9. Next Meeting Dates
 - a. TBD
10. Adjournment