
Council

November 22, 2018 – 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 November 8, 2018

That the minutes of the County Council meeting and Committee of the Whole meeting dated November 8, 2018 and the resolutions contained therein be adopted as presented.
 - b. Committee of the Whole closed meeting minutes dated November 8, 2018

That the Committee of the Whole closed meeting minutes dated November 8, 2018 be adopted as provided to County Council.
 - c. Long-Term Care Committee of Management meeting minutes dated November 6, 2018

That the Long-Term Care Committee of Management meeting minutes dated November 6, 2018 be adopted as presented and that the recommendations contained therein be endorsed.
 - d. CAO Performance Evaluation Committee meeting minutes dated November 15, 2018

That the CAO Performance Evaluation Committee meeting minutes dated November 15, 2018 be adopted as presented to County Council; and

That the CAO Performance Evaluation Committee closed meeting minutes dated November 15, 2018 be adopted as provided to County Council.
6. **Closed Meeting Matters**
 - a. **That Committee of the Whole does now go into closed session pursuant to Section 239 (2) of the *Municipal Act*, 2001 to discuss:**

- i. **Personal matters about an identifiable individual, including municipal or local board employees (CAO Evaluation).**

7. By-laws

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| 5035-18 | A By-law to Appoint the Auditors of the Corporation of the County of Grey |
| 5036-18 | A By-law to Authorize the Closure of Bicycle Lanes on Roadways in the County of Grey until April 15, 2019 |
| 5037-18 | A By-law to Authorize the Disposition of Certain Lands in the Municipality of West Grey, as described in Schedule 'A' for the Development of Affordable Housing |
| 5038-18 | A By-law to Confirm the Proceedings of Council of the Corporation of the County of Grey. |

8. Good News and Celebrations

9. Adjournment