



Council Agenda

March 9, 2023 – 10:00 AM

Council Chambers, Grey County Administration Building

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 February 23, 2023
That the minutes of the County Council meeting and Committee of the Whole meeting dated February 23, 2023, and the resolutions contained therein, be adopted as presented.
 - b. Long-Term Care Redevelopment Planning Task Force meeting minutes dated February 21, 2023
That the Long-Term Care Redevelopment Planning Task Force meeting minutes dated February 21, 2023, be adopted as presented; and
That the following resolutions contained therein be endorsed:
 - i. **That Councillor Matrosovs be nominated as Chair of the Long-Term Care Redevelopment Planning Task Force for the 2022 to 2026 term of Council.**
 - ii. **That Councillor McQueen be nominated as Vice Chair of the Long-Term Care Redevelopment Planning Task Force for the 2022 to 2026 term of Council.**
 - iii. **That the presentation materials shared by Colliers Project Leaders and Kasian at the February 21, 2023, meeting of the Long-Term Care Redevelopment Planning Task Force be received for information.**
 - c. CAO Performance Evaluation Committee meeting minutes dated February 23, 2023
That the CAO Performance Evaluation Committee meeting minutes dated February 23, 2023, be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. That Councillor Keaveney be nominated as Vice Chair of the CAO Performance Evaluation Committee for 2023.**

7. Closed Meeting Matters (None)

8. Reports (None)

9. By-laws (None)

10. News and Celebrations

11. Adjournment