



Agenda

Council

May 28, 2020 – 9:30 AM

Electronic Participation

Council Chambers, Grey County Administration Building

1. Call to Order

2. Roll Call

3. Declaration of Pecuniary Interest

4. Adoption of Minutes

- a. County Council and Committee of the Whole minutes dated May 14, 2020

That the minutes of the County Council meeting and Committee of the Whole meeting dated May 14, 2020 and the resolutions contained therein, be adopted as presented.

- b. Long-Term Care Committee of Management minutes dated May 12, 2020

That the Long-Term Care Committee of Management minutes dated May 12, 2020 be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. **That LTCR-CM-12-20 Rockwood Terrace Operational Report to the Committee of Management for the period of February 15, 2020-April 14, 2020 be received for information.**
- ii. **That LTCR-CM-13-20 Grey Gables Operational Report to the Committee of Management for the period of February 15, 2020-April 14, 2020 be received for information.**
- iii. **That LTCR-CM-14-20 Lee Manor Operational Report to the Committee of Management for the period of February 15, 2020-April 14, 2020 be received for information.**
- iv. **That LTCR-CM-16-20 Long-Term Care COVID-19 Status Update be received for information.**

- c. Committee of the Whole and Long-Term Care Committee of Management closed meeting minutes dated May 14, 2020 and May 12, 2020

That the Committee of the Whole closed meeting minutes dated May 14, 2020 and the Long-Term Care Committee of Management minutes dated May 12, 2020 be adopted as provided to County Council.

5. Closed Meeting Matters (if required)

6. By-laws

- 5087-20 A By-law to Authorize the Warden and Clerk to Execute a Guarantee Agreement with the Toronto-Dominion Bank in Respect of Certain Borrowing of Southwestern Integrated Fibre Technology Inc.**
- 5088-20 A By-law to Authorize the Warden and Clerk to Execute a Temporary Use and License Agreement Between the Corporation of the County of Grey and the Corporation of the Township of Chatsworth for the purpose of Rerouting Limited Vehicular Traffic to Certain Portions of the CP Rail Trail Lands**

7. Good News and Celebrations

8. Adjournment