 Agenda

# Council

## August 10, 2017 – 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**
	1. County Council and Committee of the Whole minutes dated July 27, 2017

**That the minutes of the County Council meeting and Committee of the Whole meeting dated July 27, 2017 and the resolutions contained therein, be adopted as presented.**

* 1. Committee of the Whole Closed Meeting minutes dated July 27, 2017

**That the Committee of the Whole Closed meeting minutes dated July 27, 2017 be adopted as provided to County Council.**

1. **Reports**
	1. Board of Health Minutes and Board Report

**That the Board of Health minutes dated June 23, 2017 and the Board Report dated July 2017 be adopted as presented.**

1. **By-laws**

**4985-17 A By-law to Establish Certain Lands in the Township of Chatsworth (geographic Township of Sullivan) Described in Schedule ‘A’ as Part of the County of Highway Upon Which the Lands Abut**

**4986-17 A By-law to Authorize the Warden and Clerk to Execute a Municipal Access Agreement Between the Corporation of the County of Grey and Wightman Telecom Limited**

**4987-17 A By-law to Authorize the Warden and Clerk to Execute a Revised Agreement Between the Corporate of the County of Grey and the Ministry of Education for the 2017 Ontario Transfer Payment for Child Care and Family Program Services**

**4988-17 A By-law to Establish Certain Lands in the Municipality of Meaford (geographic Township of St. Vincent) Described in Schedule ‘A’ as Part of the County Highway Upon Which the Lands Abut**

1. **Adjournment**