
Council

August 8, 2019 – 9:30 AM

Ground Effects Landscapes, Hanover

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 July 25, 2019

That the minutes of the County Council meeting and Committee of the Whole meeting dated July 25, 2019 and the resolutions contained therein be adopted as presented.

- b. CAO Performance Evaluation Committee minutes dated July 25, 2019

That the minutes of the CAO Performance Evaluation Committee meeting dated July 25, 2019 be adopted as presented.

- c. CAO Performance Evaluation Committee closed meeting minutes dated July 25, 2019.

That the CAO Performance Evaluation Committee closed meeting minutes dated July 25, 2019 be adopted as provided to County Council.

6. **Closed Meeting Matters (if required)**

7. **Reports**

- a. CAOR-CC-11-19 Community Transportation Update

That report CAOR-CC-08-19 Community Transportation Update be received for information, and;

That a By-law be brought forward authorizing the Warden and Clerk to execute the Transfer of Payment Agreement for the Community Transportation Grant Program.

8. **By-laws**

- 5066-19** **A By-law to Authorize the Warden and Clerk to Execute a Transfer Payment Agreement Between the Corporation of the County of Grey and the Minister of Municipal Affairs and Housing for the Canada-Ontario Community Housing Initiative (“COCHI”) and the Ontario Priorities Housing Initiative (“OPHI”)**
- 5067-19** **A By-law to Authorize the Warden and Clerk to Execute a Transfer Payment Agreement Between the Corporation of the County of Grey and the Minister of Transportation for the Community Transportation Grant Program.**

9. Good News and Celebrations

10. Adjournment