



Council Agenda

December 9, 2021 – 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 November 25, 2021

That the minutes of the County Council meeting and Committee of the Whole meeting dated November 25, 2021 and the resolutions contained therein, be adopted as presented.

- b. Committee of Management meeting minutes dated November 23, 2021

That the minutes of the Long-Term Care Committee of Management meeting dated November 23, 2021 be adopted as presented, and the following resolutions contained therein be endorsed:

- i. **That report LTCR-CM-23-21 regarding a Long-Term Care COVID-19 Status Update be received for information.**
- ii. **That Report LTCR-CM-24-21 Long-Term Care Operational Report from August 15, 2021 – October 14, 2021 be received for information.**
- iii. **That report LTCR-CM-25-21 regarding a Grey Gables Behavioural Support Transition Unit Status Update be received for information.**
- iv. **That Report LTCR-CM-26-21 regarding a Long-Term Care Recruitment and Retention update be received for information.**
- v. **That Report LTCR-CM-28-21 regarding a Long-Term Care Financial Update and Year-End Projection as of September 30, 2021 be received for information.**
- vi. **That report LTCR-CM-27-21 regarding the proposed 2022 Long-Term Care budgets be received; and**

That the 2022 Long-Term Care budget, as presented, be forwarded to County Council as part of the overall corporate budget package for consideration; and

That staff be authorized to include redevelopment costs funded from reserve as well as reduce levy requirements should additional information become available.

- c. CAO Performance Evaluation Committee minutes dated November 19, 2021

That the minutes of the CAO Performance Evaluation Committee meeting dated November 19, 2021 be adopted as presented.

- d. CAO Performance Evaluation Committee closed meeting minutes dated November 19, 2021

That the closed meeting minutes of the CAO Performance Evaluation Committee meeting dated November 19, 2021 be adopted as provided to Council.

7. Closed Meeting Matters (if required)

8. Reports

- a. Board Of Health minutes dated October 22, 2021

That the Board of Health minutes dated October 22, 2021 be received for information.

9. By-laws

- 5126-22 **A By-law to Authorize the Warden and Clerk to Execute and Agreement Between the Corporation of the County of Grey and the Owen Sound Police Services Board for the Operation of the Primary Public Safety Answering Point for the 911 Emergency Response Network**

- 5127-22 **A By-Law to Establish Development Charges for the County Of Grey (County-Wide Roads and Related Charges)**

- 5128-22 **A By-law to Establish Development Charges for the County of Grey (County-Wide General Services Charges)**

10. Good News and Celebrations

11. Adjournment