



Council Agenda

February 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. Committee of the Whole closed minutes dated January 12, 2023
That the minutes of the Committee of the Whole closed meeting dated January 12, 2023, and the resolutions contained therein, be adopted as presented.
 - b. County Council and Committee of the Whole minutes dated January 26, 2023
That the minutes of the County Council meeting and Committee of the Whole meeting dated January 26, 2023, and the resolutions contained therein, be adopted as presented.
 - c. Committee of the Whole budget discussion minutes dated January 27, 2023
That the minutes of the County Committee of the Whole budget discussion meeting dated January 27, 2023, and the resolutions contained therein, be adopted as presented.
 - d. Special County Council minutes dated February 2, 2023
That the minutes of the Special County Council meeting dated February 2, 2023, and the resolutions contained therein, be adopted as presented.
 - e. Long-Term Care Committee of Management meeting minutes dated January 20, 2023
That the Long-Term Care Committee of Management meeting minutes dated January 20, 2023, be adopted as presented; and
That the following resolutions contained therein be endorsed:
 - i. That report LTCR-CM-02-23 regarding a Long-Term Care Director Update be received for information.

- ii. That report LTCR-CM-03-23 regarding the LTC Operational Report from October 15-December 14, 2022, be received for information.
- iii. That report LTCR-CM-04-23 regarding the proposed 2023 Long-Term Care budgets be received; and
That the 2023 Proposed Long-Term Care budget, as amended to reflect a levy impact of \$728,700, be forwarded to County Council as part of the overall corporate budget package for consideration.

7. Closed Meeting Matters (None)

8. Reports

- a. Grey Bruce Public Health – Board of Health Minutes – December 16, 2022

That the Grey Bruce Public Health Board of Health minutes dated December 16, 2022, be received for information.

9. By-laws

- 5150-23 **A By-law to Adopt Estimates of the Revenues and Expenditures for the Year 2023**

10. News and Celebrations

11. Adjournment