



Agenda

Council

February 13, 2020 – 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**
 - a. County Council and Committee of the Whole minutes dated January 23, 2020
That the minutes of the County Council meeting and Committee of the Whole meeting dated January 23, 2020 and the resolutions contained therein, be adopted as presented.
 - b. Council and Committee of the Whole closed meeting minutes dated January 23, 2020
That the Council and Committee of the Whole closed meeting minutes dated January 23, 2020 be adopted as provided to County Council.
 - c. Committee of the Whole Budget discussion minutes dated February 7, 2020
That the Committee of the Whole Budget discussion meeting minutes dated February 7, 2020 be adopted as presented.
6. **Closed Meeting Matters (if required)**
7. **Reports**
 - a. Board Report dated January 2020 and the Board of Health minutes dated December 20, 2019
That the Board Report dated January 2020 and the Board of Health minutes dated December 20, 2019 be received for information.
8. **By-laws**

5076-20 A By-law to Adopt Amendment No. 1 to the County of Grey Official Plan affecting various lands throughout Grey County

**5077-20 A By-law to Authorize the Warden and Clerk to Execute a
Community Safety and Well Being Plan Agreement**

**5078-20 A By-law to Adopt Estimates of the Revenues and Expenditures for
the Year 2020**

9. Good News and Celebrations

10. Adjournment