

Council

January 10, 2019 – 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 December 20, 2018

That the minutes of the County Council meeting and Committee of the Whole meeting dated December 20, 2018 and the resolutions contained therein be adopted as presented.
6. **Reports**
 - a. Board of Health Minutes dated November 23, 2018 and Board Report dated December 21, 2018

That the Board of Health Minutes dated November 23, 2018 and Board Report dated December 21, 2018 be received for information.
7. **By-laws**

5041-19 A By-law to Authorize the Borrowing Upon Reserve Funds for Capital Works for the Expansion and Renovations of the County's Administration Building in the Amount of \$7,226,733
8. **Good News and Celebrations**
9. **Adjournment**