



# Council Agenda

July 8, 2021 – 9:30 AM

Electronic Participation, Grey County Administration Building

1. Call to Order
2. Roll Call
3. Land Acknowledgement
4. Declaration of Interest
5. Adoption of Minutes

- a. County Council and Committee of the Whole minutes dated June 24, 2021

**That the minutes of the County Council meeting and Committee of the Whole meeting dated June 24, 2021 and the resolutions contained therein, be adopted as presented.**

- b. Committee of the Whole closed meeting minutes dated June 24, 2021

**That the Committee of the Whole closed meeting minutes dated June 24, 2021 be adopted as provided to County Council.**

- c. Long-Term Care Committee of Management minutes dated June 29, 2021

**That the minutes of the Long-Term Care Committee of Management meeting dated June 29, 2021 and the resolutions contained therein, be adopted as follows:**

- i. **That LTCR-CM-13-21 Long-Term Care Operational Report to the Committee of Management for the period of April 15-June 14, 2021 be received for information.**
- ii. **That report LTCR-CM-14-21 regarding a Long-Term Care COVID-19 Status Update be received for information.**
- iii. **That Report LTCR-CM-15-21 regarding the Long-Term Care 2022-2031 Draft Ten Year Capital Forecast be received; and**

**That it be forwarded for inclusion in the Corporate Ten-Year Capital Forecast 2022-2031 for consideration by County Council; and**

**That the projects proposed in the First Year of the 2022- 2031 Ten Year Capital be used for planning purposes for the 2022 Budget.**

- iv. **That Report LTCR-CM-16-21 regarding Rockwood Terrace Sprinkler System be received; and**

**That a sprinkler system be installed in the first floor of Rockwood Terrace as soon as possible; and**

**That this project be funded by Minor Capital Funding provided to Rockwood Terrace and any project deficits be funded from the Rockwood Terrace Capital Budget.**

- v. **That report LTCR-CM-18-21 regarding Case Mix Index Funding Reductions be received; and**

**That the Chair and Members of the Committee of Management, Long Term Care write a letter to the Minister of Long Term Care, the Honourable Rod Phillips, outlining concerns with the Case Mix Index funding calculations to the Nursing and Personal Care envelope, and calling on him to reverse his Ministry's decision to cut annual operating funding to Grey Gables in Markdale, Lee Manor in Owen Sound, and Rockwood Terrace in Durham.**

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

**7. By-Laws**

**5116-21 A By-Law to Adopt Amendment No. 7 to the County of Grey Official Plan affecting lands described as 200 and 212 Connell Lake Road, Concession 10 EGR PT Lot 12, geographic Township of Holland, Township of Chatsworth**

**8. Good News and Celebrations**

**9. Adjournment**