
Council

December 20, 2018 – 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 November 22, 2018

That the minutes of the County Council meeting and Committee of the Whole meeting dated November 22, 2018 and the resolutions contained therein be adopted as presented.
 - b. County Council closed meeting minutes dated November 22, 2018

That the County Council closed meeting minutes dated November 22, 2018 be adopted as provided to County Council.
 - c. County Council minutes dated December 4, 2018

That the minutes of the County Council meeting dated December 4, 2018 and the resolutions contained therein be adopted as presented.
6. **Closed Meeting Matters (if required)**
7. **By-laws**

5039-19	A By-law to Amend Schedules “H”, “N”, “O”, “P” and “U” of By-law 4788-13, being a By-law to Regulate Traffic and Parking on Highways within the Grey County Roads System
5040-19	A By-law to Authorize the Warden and Clerk to Execute a Contribution Agreement through the Investment in Affordable Housing Program with 1993934 Ontario Inc. (Tremble) for an Affordable Housing Project
8. **Good News and Celebrations**
9. **Adjournment**