



# Council Agenda

May 27, 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 May 13, 2021

**That the minutes of the County Council meeting and Committee of the Whole meeting dated May 13, 2021 and the resolutions contained therein, be adopted as presented.**

- b. Long-Term Care Committee of Management minutes dated May 11, 2021

**That the Long-Term Care Committee of Management minutes dated May 11, 2021 be adopted as provided to County Council; and**

**That the following resolutions contained therein be endorsed:**

- i. **That LTCR-CM-08-21 Long-Term Care Operational Report to the Committee of Management for the period of February 15-April 14, 2021 be received for information.**
- ii. **That report LTCR-CM-09-21 regarding a Long-Term Care COVID-19 Status Update be received for information.**
- iii. **That Report LTCR-CM-10-21 regarding 2021 Infection Prevention and Control (IPAC) Minor Capital Funding, Minor Capital Funding and New Cooling Requirements be received; and**

**That the recommended projects contained in Report LTCR-CM-10-21 be endorsed with the exception of the Rockwood Terrace sprinkler system installation; and**

**That these recommended projects be funded by IPAC Minor Capital Funding or Minor Capital Funding and any project deficits be funded from surplus realized from within the respective homes' capital budget or, if a surplus is not available, from the Long Term Care Capital Renewal and Replacement Reserves; and**

**That staff be directed to bring back a report outlining the requirements for a sprinkler system installation at Rockwood Terrace to the June 29, 2021 Long-Term Care Committee of Management meeting.**

- iv. **That report LTCR-CM-11-21 regarding a Grey Gables Behavioural Support Transition Unit Status Update be received for information.**
- v. **That report LTCR-CM-12-21 regarding a AMO Recommendations Update be received for information.**

## **6. Reports**

- a. **FR-CC-16-21 By-law 5112-21 a By-law to Provide for the Cancellation of Tax increase for the Purpose of Relieving Financial Hardship**

**That Report FR-CC-16-21 regarding By-Law 5112-21 A By-Law to Provide for the Cancellation of Tax Increases for the Purposes of Relieving Financial Hardship be received and;**

**That By-Law 5112-21 be adopted as presented on May 13, 2021.**

## **7. By-laws**

**5112-21 By-law To Provide for the Cancellation of Tax Increases for the Purposes of Relieving Financial Hardship**

## **8. Good News and Celebrations**

## **9. Adjournment**