
Council

July 26, 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 July 12, 2018

That the minutes of the County Council meeting and Committee of the Whole meeting dated July 12, 2018 and the resolutions contained therein, be adopted as presented.
 - b. County Council closed meeting minutes dated July 12, 2018

That the County Council closed meeting minutes dated July 12, 2018 be adopted as provided to County Council.
6. Report
 - a. Long Term Care Management Agreement **Verbal Update**
 - b. **Community Hub Verbal Update**
7. Closed Meeting Matters (if required)
 - a. **That County Council does now go into closed session pursuant to Section 239 (2) of the *Municipal Act*, 2001 to discuss:**
 - i. **A proposed or pending acquisition or disposition of land by the municipality or local board** (*Community Hub Business Plan and Property Acquisition*)
8. By-law
 - 5029-18 **A By-law to Authorize the Chief Administrative Officer of the Corporation to take action, where necessary, on certain acts during the “Lame Duck” Period**

9. Good News and Celebrations

10. Adjournment