

Thursday, October 23, 2014 – 9:00 AM

1. **Call to Order**
2. **Invitation to Prayer or Silent Reflection**
3. **Roll Call**
4. **Declaration of Pecuniary Interest**
5. **Adoption of Minutes – October 7, 2014** (Pages 2 to 9)
6. **Business Arising from the Minutes**
7. **Presentation of Reports**
  - a. WR-CC-01-14 Appointment of New Chief Administrative Officer (Pages 10 to 11)
8. **Closed Meeting Matters**

**THAT Grey County Council do now go into closed session to:**

- a. **Adopt the closed meeting minutes of July 8, 2014**
  - b. **Discuss an item which relates to personal matters about an identifiable individual regarding the recruitment and selection of a Chief Administrative Officer for Grey County**
9. **By-laws** (Pages 12 to 13)  
  
**4875-14 A By-law to appoint a chief administrative officer for the County of Grey**
  10. **Motion to Introduce**
  11. **Motion to Adopt**
  12. **Business on Motion**
  13. **Adjournment**
  14. **O Canada**