



Council Agenda

July 14, 2022 – 10:00 AM

Council Chambers, Grey County Administration Building

1. Call to Order

2. O Canada

3. Roll Call

4. Land Acknowledgement

5. Declaration of Interest

6. Adoption of Minutes

a. Warden's Forum Minutes dated June 16, 2022

That the Warden's Forum minutes dated June 16, 2022, be adopted as presented.

b. County Council and Committee of the Whole minutes dated June 23, 2022

That the minutes of the County Council meeting and Committee of the Whole meeting dated June 23, 2022, and the resolutions contained therein, be adopted as presented.

c. Committee of the Whole closed meeting minutes dated June 23, 2022

That the Committee of the Whole closed meeting minutes dated June 23, 2022, be adopted as provided to County Council.

d. Long-Term Care Redevelopment Task Force minutes dated June 28, 2022

That the Long-Term Care Redevelopment Task Force minutes dated June 28, 2022, be adopted; and

That the following resolutions contained therein be endorsed:

- i. **That Grey County proceed with executing the Design Change Order as a result of additional design services for the proposed Assisted Living and Village Square components of the Rockwood Terrace Redevelopment project.**
- ii. **That report CAOR-RP-04-22 be received regarding a request to the Municipality of West Grey to transfer a portion of lands at the end of Rock Street to facilitate the redevelopment of the Rockwood Terrace Campus of Care.**

7. Closed Meeting Matters (if required)

8. By-laws

5142-22 A By-law to Adopt Amendment No. 14 to the County of Grey Official Plan affecting lands described as Part Lot 16, Concession 5, Registered Plan 16R10169 Part 3, fronting on Grey Road 18 in the Township of Georgian Bluffs.

5143-22 A By-law to Appoint a Deputy Clerk for the Corporation of the County of Grey

9. Good News and Celebrations

10. Adjournment