

Council

November 14, 2019 – 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 October 24, 2019
That the minutes of the County Council meeting and Committee of the Whole meeting dated October 24, 2019 and the resolutions contained therein, be adopted as presented.
 - b. Committee of the Whole closed meeting minutes dated October 24, 2019
That the Committee of the Whole closed meeting minutes dated October 24, 2019 be adopted as provided to County Council.
 - c. Long-Term Care Committee of Management minutes dated November 12, 2019
That the Long-Term Care Committee of Management minutes dated November 12, 2019 be adopted as presented; and
That the recommendations contained therein be endorsed:
 - i. **That Report LTCR-CM-42-19 Building Operational Capacity in Long Term Care be received; and**
That Grey County proceed with hiring a Human Resources generalist, Corporate Clinical Specialist and a Corporate Quality Specialist, subject to approval of the 2020 Grey County budget.
 - ii. **That Report LTCR-CM-43-19 regarding a Financial Update and Year-End Projections as of September 30, 2019 be received for information.**
 - iii. **That Report LTCR-CM-44-19 regarding an update on the Long-Term Care Task Force's accomplishments on unfilled shifts and working short be received for information.**

- d. Long-Term Care Committee of Management closed meeting minutes dated November 12, 2019

That the Long-Term Care Committee of Management closed meeting minutes dated November 12, 2019 be adopted as provided to County Council.

6. Closed Meeting Matters

That Council does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 as amended, to discuss

- i. **Labour relations or employee negotiations regarding OPSEU Local 299**
- ii. **A proposed or pending acquisition or disposition of land by the municipality or local board regarding Rockwood Terrace**

7. Reports

- a. Board of Health minutes dated September 27, 2019 and the Board Report dated October 2019

That the Board of Health minutes dated September 27, 2019 and the Board Report dated October 2019, be received for information.

8. By-laws (None)

9. Good News and Celebrations

Presentation of the Ontario Non-Profit Housing Association's Lifetime of Service Award

Presentation of the 2019 Medical Director's Awards

Presentation of the Exemplary Service Awards

10. Adjournment