 Agenda

# Council

## November 23, 2017 – 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**
	1. County Council and Committee of the Whole minutes dated November 9, 2017

**That the minutes of the County Council meeting and Committee of the Whole meeting dated November 9, 2017 and the resolutions contained therein, be adopted as presented.**

* 1. Long-Term Care Committee of Management minutes dated November 14, 2017

**That the minutes of the Long-Term Care Committee of Management dated November 14, 2017 be adopted as presented and that the following recommendations contained therein be endorsed:**

## **That Report LTCR-CM-30-17 regarding an update on the Behavioural Support Transitional Unit and the recommendation to rescind resolution CM-11-17 be deferred until a future meeting pending further information from the Local Health Integration Network.**

1. **That staff be directed to prepare a response to Mr. Darrin Patey’s letter on behalf of the Committee that provides further information related to his alternate proposal for long-term care in Grey County.**
2. **That report LTCR-CM-28-17 regarding the Request for Proposal for Management Consulting and Redevelopment Support be received; and**

**That a 5 (five) year contract with a value in 2018 not to exceed $265,000 (plus HST) be negotiated with Sienna Senior Living with deliverables in 2018 to include:**

1. **The completion of an Operational Review at Grey Gables, Lee Manor and Rockwood Terrace to be funded from the reserves of each of the Long-Term Care (LTC) operations;**
2. **Phase 1 of redevelopment project management to be funded from the LTC redevelopment reserve; and**

**That on completion of the Operational Review, staff will bring back a report on recommended management consulting deliverables and associated costs for future years; and**

**That on completion of the Ministry of Health and Long-Term Care redevelopment approval process and the award of a new 30 year license for beds eligible for redevelopment support, staff bring back a report on next steps, deliverables and costing for consideration, and;**

**The draft negotiated contract be brought to the LTC Committee of Management in December 2017 for consideration.**

1. **That report LTCR-CM-29-17 regarding the proposed 2018 Long Term Care budgets be received; and**

**That the 2018 Long Term Care budget as amended, be forwarded to County Council as part of the overall corporate budget package for consideration.**

1. **That the County continue to play a strong role in advocating for additional long-term care beds operated by the private sector.**
2. **That the correspondence and action plan from the Province of Ontario regarding the release of Ontario’s Action Plan for Seniors be received for information.**
3. **By-laws**

**4997-17 A By-law to Confirm the Proceedings of Council of the Corporation of the County of Grey**

1. **Warden’s Closing Address**

**That the Warden’s Closing Address be adopted as presented and engrossed in the minutes.**

1. **Adjournment**