
Council

September 12, 2019 – 9:30 AM

Council Chambers, Grey County Administration Building

1. **Call to Order**
2. **O Canada**
3. **Roll Call**
4. **Overview of Council Chambers Audio/Video System**
5. **Declaration of Pecuniary Interest**
6. **Adoption of Minutes**
 - a. County Council and Committee of the Whole minutes dated August 8, 2019
That the minutes of the County Council meeting and Committee of the Whole meeting dated August 8, 2019 and the resolutions contained therein be adopted as presented.
 - b. CAO Performance Evaluation Committee minutes dated August 8, 2019
That the minutes of the CAO Performance Evaluation Committee minutes dated August 8, 2019 and the resolutions contained therein be adopted as presented.
 - c. CAO Performance Evaluation Committee closed meeting minutes dated August 8, 2019
That the CAO Performance Evaluation Committee closed meeting minutes dated August 8, 2019 be adopted as provided to County Council.
 - d. Long Term Care Committee of Management minutes dated August 13, 2019
That the minutes of the Long Term Care Committee of Management minutes dated August 13, 2019 and the resolutions contained therein be adopted as presented.
 - e. Long Term Care Committee of Management closed meeting minutes dated August 13, 2019
That the Long Term Care Committee of Management closed meeting minutes dated August 13, 2019 be adopted as provided to County Council.

7. Closed Meeting Matters

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 (*Rockwood Terrace*)**

8. Reports

- a. Board of Health Minutes dated July 26, 2019 and Board of Health Report dated August 23, 2019

That the Board of Health Minutes dated July 26, 2019 and the Board of Health Report dated August 23, 2019 and be received for information.

9. By-laws (None)

10. Good News and Celebrations

11. Adjournment