



Council Agenda

January 28, 2021 – 9:30 AM

Electronic Participation, Grey County Administration Building

1. **Call to Order**
2. **Roll Call**
3. **Declaration of Interest**
4. **Adoption of Minutes**
 - a. County Council and Committee of the Whole minutes dated January 14, 2021
That the minutes of the County Council meeting and Committee of the Whole meeting dated January 14, 2021 and the resolutions contained therein, be adopted as presented.
 - b. Committee of the Whole closed meeting minutes dated January 14, 2021
That the Committee of the Whole closed meeting minutes dated January 14, 2021 be adopted as provided to County Council.
 - c. Long—Term Care Committee of Management minutes dated January 12, 2021
That the Long-term Care Committee of Management minutes dated January 12, 2021 be adopted as presented; and
That the following resolutions contained therein be endorsed:
 - i. **That LTCR-CM-01-21 Long-Term Care Operational Report to the Committee of Management for the period of October 15, 2020 – December 14, 2020 be received for information.**
 - ii. **That report LTCR-CM-02-21 regarding a Long-Term Care COVID-19 Status Update be received for information.**
 - iii. **That Report LTCR-CM-03-21 titled 2021 Long Term Care Write Off of Uncollectible Accounts be received; and**
That the recommended write offs in the amount of \$8,629 as outlined in the report be approved.
 - iv. **That Report CAOR-CM-03-21 Behavioural Supports Transitional Unit Proposal Update be received; and**
That the Committee of Management direct staff to undertake further consultation and negotiation with the Southwest Local Health

Integration Network and bring back a report to the next Committee of Management.

5. Closed Meeting Matters (if required)

6. Reports

- a. Board of Health minutes

That the Board of Health minutes dated November 27, 2020, Medical Officer of Health Update and Board Report dated November 27, 2020 and the Medical Officer of Health Update-COVID Vaccine Proposal dated December 18, 2020 be received for information.

7. By-laws

5105-21 A By-law to Adopt a Development Charge Deferral and Conditional Exemption Policy

5106-21 A By-law to Authorize the Warden and Clerk to Execute a Municipal Access Agreement Between the Corporation of the County of Grey and Bruce Street Technologies Limited

8. Good News and Celebrations

9. Adjournment