

County Council

Agenda

August 13, 2026

10:00 a.m.

Council Chambers - Grey County Administration Building

1. Call to Order
2. O Canada
3. Roll Call
4. Land Acknowledgement
5. Adoption of Minutes
 - 5.a County Council and Committee of the Whole minutes dated July 23, 2026

That the minutes of the County Council meeting and Committee of the Whole meeting dated July 23, 2026, and the resolutions contained therein, be adopted as presented.
 - 5.b Closed Committee of the Whole meeting minutes dated July 23, 2026 and Long Term Care Committee of Management minutes dated July 16, 2026

That the closed session Committee of the Whole meeting minutes dated July 23, 2026 and the closed session Long Term Care Committee of Management minutes dated July 16, 2026 be adopted as provided.
 - 5.c Long Term Care Committee of Management minutes dated July 16, 2026

That the Long Term Care Committee of Management minutes dated July 16, 2026, be adopted as presented; and

That the following resolutions contained therein be endorsed:

 - That report LTCR-CM-16-26 be received; and
 - That the Colliers Project Leaders report and presentation regarding future options for Grey Gables and the existing Rockwood Terrace be received for information; and
 - That staff continue discussions with the Ministry of Long-Term Care in respect to previous Ministry Surveys and future planning and report back to Council as appropriate.

- That staff be directed to extend the scope of work with Colliers to investigate “Scenario 5: Long Term Care Renovation” for an additional \$30,000 to be funded from the One-Time Reserve.
- That LTCR-CM-12-26 regarding a Long-Term Care Director Update be received for information.
- That report LTCR-CM-13-26 regarding the Long-Term Care Operational Report dated April 15, to June 14, 2026, be received for information.
- That report LTCR-CM-14-26, Grey Gables Fire Panel and System Replacement be received; and That staff be directed to proceed with a single source purchase with Troy Life & Fire Safety Ltd for the fire panel & system replacement in the amount of \$122,173.24 (excluding HST), in accordance with section 4.7 of Purchasing Policy and By-law 5209-24.
- That report LTCR-CM-15-26, Lee Manor Building Automation System Replacement, be received; and
 - That RFT-LTC-03-26, being the Building Automation System replacement, be awarded to Empire Controls at a cost of \$245,337.71 (excluding HST); and
 - That the shortfall be funded by reallocating the approved 2026 capital project budget of \$109,700 for Hot Water Recirculating system to this project.

5.d Long Term Care Redevelopment Task Force minutes dated July 16, 2026

That the Long Term Care Redevelopment Task Force minutes dated July 16, 2026, be adopted as presented; and

That the following resolutions contained therein be endorsed:

- That the Rockwood Terrace Redevelopment Update from
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- Colliers Project Leaders be received for information.

6. Closed Meeting Matters

7. Reports

8. By-laws

That By-laws 5296-26 to 5301-26 inclusive, be introduced and be taken as read a first, second and third time, finally passed, signed by the Warden and the Clerk, sealed with the seal of the Corporation and engrossed in the by-law book.

- i. 5296-26 - A By-law to authorize the submission of an application to Ontario Infrastructure and Lands Corporation for financing of certain capital works and to authorize long term borrowing for such capital works through the issue of debentures to OILC
- ii. 5297-26 - A By-law to authorize the granting of an easement and to authorize a donation agreement to convey lands forming part of the CP Rail Trail (Eco Parkway)

- iii. 5298-26 - A By-law to authorize the Warden and Clerk to execute an amendment to the Memorandum of Understanding between the County of Grey, the City of Owen Sound and the Rural Ontario Medical Program.
 - iv. 5299-26 - A By-law to provide for the removal of nuisance beaver
 - v. 5300-26 - A By-law to provide for the control of coyotes or wolves
 - vi. 5301-26 - A By-law to confirm all actions and proceedings of the Council
- 9. News and Celebrations
 - 10. Adjournment