

County Council

Agenda

October 9, 2025

10:00 a.m.

Council Chambers - Grey County Administration Building

1. Call to Order
2. O Canada
3. Roll Call
4. Land Acknowledgement
5. Declaration of Interest
6. Adoption of Minutes
 - 6.a County Council and Committee of the Whole minutes dated September 25, 2025

That the minutes of the County Council meeting and Committee of the Whole meeting dated September 25, 2025, and the resolutions contained therein, be adopted as presented.
 - 6.b Closed Committee of the Whole meeting minutes dated September 25, 2025

That the closed session Committee of the Whole meeting minutes dated September 25, 2025, be adopted as provided.
 - 6.c Long-Term Care Committee of Management meeting minutes September 18, 2025

That the Long-Term Care Committee of Management meeting minutes dated September 18, 2025, be adopted as presented; and

That the following resolutions contained therein be endorsed:

 - i. That report LTCR-CM-13-25 regarding a Long-Term Care Director Update be received for information.
 - ii. That Report LTCR-CM-14-25 regarding the Long-Term Care Operational Report dated June 15 - August 14, 2025, be received for information.
 - 6.d Long-Term Care Redevelopment Planning Task Force minutes dated September 24, 2025

That the Long-Term Care Redevelopment Planning Task Force meeting minutes dated September 24, 2025 be adopted as presented and the following resolutions contained therein be endorsed:

- i. That Report LTCR-RP-17-25 regarding the Single Sourcing of Beds, Bedside and Overbed Tables, Lifts and Tubs and Sole Source of Food Production Management Support for the new Rockwood Terrace, be received; and
- ii. That staff be directed to initiate procurement of items as set out in report LTCR-RP-17-25 from the identified companies.
- iii. That Report LTCR-RP-18-25 regarding Rockwood Terrace Operational Readiness 2026 Estimated Budget Impacts be received; and
- iv. That the estimated budget impact of \$800,000 for operational readiness activities related to staffing, supplies and coordination as outlined in the report be included in the draft 2026 budget; and
- v. That the operational readiness costs be funded from the One Time Funding Reserve.
- vi. That Report CAOR-RP-13-25 regarding an update on the tender results and cost sharing breakdown for the South Street East Project – Downstream Stormwater Upgrades associated with the new Rockwood Terrace be received; and
- vii. That Grey County's total share of the South Street East project is \$1,223,170.65 excluding HST over the next two years which is less than the \$1.7 million upset limit previously approved by Council for the County's share; and
- viii. That a by-law be brought forward to authorize the execution of the updated cost-sharing agreement between the Municipality of West Grey and Grey County.

7. Closed Meeting Matters

8. Reports

9. By-laws

That By-laws 5252-25 and 5253-25 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. 5252-25 - A By-law to Amend the Infrastructure, Responsibility and Cost Sharing Agreement for the Rockwood Terrace Early Works
- ii. 5253-25 - A By-law to confirm all actions and proceedings of the Council

10. News and Celebrations

11. Adjournment