
July 2, 2015

Grey County Council met at the call of the Warden on the above date at 1:00 PM at the County Administration Building. The County Clerk called Council to order and Warden Kevin Eccles assumed the Chair.

The Warden invited members of Council to join him in the singing of O Canada.

The Roll was called by the Clerk with all members present except Councillor Pringle.

Sharon Vokes, County Clerk/Director of Council Services and Heather Morrison, Deputy Clerk/Records Manager were also in attendance.

The following were also in attendance:

Kevin Wepler, Director of Finance, Randy Scherzer, Director of Planning and Development and Lindsay Hunsberger, Consultant, Ward & Uptigrove.

Adoption of Agenda

CC85-15 Moved by: Councillor Burley Seconded by: Councillor Barfoot

THAT the County Council agenda dated July 2, 2015 be adopted as presented.

Carried

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Chief Administrative Officer Recruitment

Warden Eccles provided an introduction for the meeting today indicating that it is the next step in the recruitment of a Chief Administrative Officer for Grey County. Ms. Hunsberger provided an overview of the process to date related to the recruitment.

CC86-15 Moved by: Councillor McQueen Seconded by: Councillor Bell

THAT Grey County Council do now go into closed session at 1:06 PM to discuss an item which relates to personal matters about an identifiable individual regarding the recruitment and selection of a Chief Administrative Officer for Grey County;

AND THAT the following staff remain present: Sharon Vokes, Kevin Wepler, Randy Scherzer, Heather Morrison and Lindsay Hunsberger, Consultant.

Carried

CC87-15 Moved by: Councillor Clumpus Seconded by: Councillor Hicks

THAT Grey County Council do now return to open session at 4:37 PM.

Carried

The Warden confirmed that only the reason cited in the resolution above was discussed during the closed session.

Adjournment

On motion of Councillor Barfoot, Council adjourned at 4:38 PM to the call of the Warden.

Council closed with a moment of reflection.

Kevin Eccles, Warden

Sharon Vokes, County Clerk