
Committee of the Whole

January 18, 2018

Grey County Council met on the above date at 9:40 AM at the County Administration Building. Warden Stewart Halliday assumed the Chair and called the meeting to order with all members present except Councillors McQueen, Paterson, McKean, Eccles, Wright, Greenfield and Jack. Councillor Woodbury was in attendance on behalf of Councillor Jack.

The following staff were also in attendance:

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Deputy Clerk; Kevin Wepler, Director of Finance, Pat Hoy, Director of Transportation; Anne Marie Shaw, Director of Housing; Lynne Johnson, Director of Long-Term Care; Kevin McNab, Director of Paramedic Services; Grant McLevy, Director of Human Resources; Randy Scherzer, Director of Planning; Barb Fedy, Director of Social Services; Rob Hatten, Communications Manager and Tara Warder, Committee Coordinator

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Swearing in of Councillor Woodbury – Alternate County Councillor, Township of Southgate

Heather Morrison swore in Councillor John Woodbury as the Alternate County Councillor for the Township of Southgate.

Closed Meeting Matters

CW38-18 Moved by: Councillor Barfoot Seconded by: Councillor Ardiel

That Committee of the Whole do now go into closed session pursuant to Section 239 (3.1) of the Municipal Act, 2001 for the purposes of educating the members during an integrity commissioner workshop and that all staff remain in attendance.

Carried

Council proceeded into closed session at 9:43 AM

Council returned to open session at 2:32 PM.

Other Business

There was no other business.

Adjournment

On motion of Councillor Pringle, Committee of the Whole adjourned at 2:32 PM to the call of the Warden.

Stewart Halliday, Warden

Heather Morrison, Deputy Clerk