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July 17, 2015

Grey County Council met at the call of the Warden on the above date at 9:00 AM 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 followed by a moment of reflection.

The Roll was called by the Clerk with all members present except Councillors Hicks and Ardiel.

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

## Adoption of Agenda

CC100-15 Moved by: Councillor Barfoot Seconded by: Councillor Burley

**THAT the County Council agenda dated July 17, 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.

CC101-15 Moved by: Councillor McKean Seconded by: Councillor Clumpus

**THAT Grey County Council do now go into closed session at 9:06 AM**

**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

Councillor Paterson joined the closed session meeting in progress.

Sharon Vokes, Randy Scherzer and Kevin Wepler left during the closed meeting.

CC102-15 Moved by: Councillor Barfoot Seconded by: Councillor Boddy

**THAT Grey County Council do now return to open session at 12:23 PM.**

Carried

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

Councillor Bell declared a conflict of interest related to resolution below and did not vote on the matter.

CC103-15 Moved by: Councillor Clumpus Seconded by: Councillor Burley

**THAT Grey County Council supports the direction given during the closed session portion of the July 17, 2015 meeting.**

Carried

## Adjournment

On motion of Councillor Pringle, Council adjourned at 12:25 PM to the call of the Warden.

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Kevin Eccles, Warden

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Sharon Vokes, County Clerk