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## County Council

July 26, 2018 – 9:30 AM

Grey County Council met at the call of the Warden on the above date at 9:30 AM at the County Administration Building. The Clerk called Council to order and Warden Stewart Halliday assumed the Chair.

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

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

Councillor O'Leary was in attendance on behalf of Councillor Boddy.

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk and Jacquelyn Morrison, Deputy Clerk/Legislative Coordinator were also in attendance.

The following staff members were in attendance:

Kevin Wepler, Director of Corporate Services; Anne Marie Shaw, Director of Housing; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Grant McLevy, Director of Human Resources; Pat Hoy, Director of Transportation Services; Scott Taylor, Senior Planner; Kevin McNab, Director of Paramedic Services; and Jody MacEachern, Acting Director of Information Technology.

### Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

### Adoption of Minutes

CC76-18      Moved by: Councillor Burley      Seconded by: Councillor Barfoot

**That the minutes of the County Council meeting and Committee of the Whole meeting dated July 12, 2018 and the resolutions contained therein, be adopted as presented.**

Carried

CC77-18 Moved by: Councillor Bell

Seconded by: Councillor Woodbury

**That the County Council closed meeting minutes dated July 12, 2018 be adopted as provided to County Council.**

Carried

## Reports

### Long-Term Care Management Agreement Verbal Update

Kim Wingrove provided an update on the Long-Term Care Management Agreement with Sienna Senior Living. Ms. Wingrove spoke with the licensing branch of the Ministry of Health and Long Term Care and it was confirmed that they will not be able to provide the necessary approval of a management agreement for several weeks or even months. Ms. Wingrove will bring forward the draft management agreement for Council's review on August 9<sup>th</sup>. After the draft agreement is reviewed by Council, it will be submitted to the province for approval.

In order to keep moving forward with the recommendations from the operational review, Ms. Wingrove will also bring forward an amendment to the current consulting agreement with Sienna Senior Living. It was noted that the human resources and financial arrangements would remain with the County.

Ms. Wingrove advised that representatives from Sienna Senior Living will be present on August 9<sup>th</sup> to answer questions regarding the management contract.

### Community Hub Verbal Update

Kim Wingrove provided an update on the community hub. The Ministry of Education has confirmed that the fair market value offset program is currently under review by the province and it is uncertain whether the program will be available to assist with the purchase of a community hub.

It was noted that the County has received funding for a proposed childcare centre to be housed within the community hub building. However, the Ministry of Education advised that the County has to own the property and the work has to be tendered by March 1<sup>st</sup>, 2019 to receive the full amount of funding for the childcare centre.

### Closed Meeting Matters

There were no closed meeting matters.

### By-Law

CC78-18 Moved by: Councillor Clumpus Seconded by: Councillor Wright

**That By-Law 5029-18 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.**

**5029-18 A By-law to Authorize the Chief Administrative Officer of the Corporation to take action, where necessary, on certain acts during the “Lame Duck” Period**

Carried

## Good News and Celebrations

Councillor Paterson noted the Sights & Sounds Festival occurring in Hanover on July 26<sup>th</sup> – 29<sup>th</sup>.

Councillor Greenfield advised that Meaford will be holding a celebration at St. Michael’s Cemetery on August 4<sup>th</sup>.

Councillor Wright noted that on July 25<sup>th</sup> the residents of the Alpha Street community put on a fair. She advised that the 2017 survey, which was completed by residents, was used to plan the 2018 event. The event encourages the residents to become involved in the community.

Councillor Eccles advised that on August 11<sup>th</sup> the Colleen Lantz Memorial Run is taking place. He encouraged participation in the event, and noted that registration can be completed online.

## Adjournment

On motion by Councillors McQueen and Paterson, Council adjourned at 9:58 AM to the call of the Warden.

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Stewart Halliday, Warden

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Heather Morrison, Clerk