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## County Council

### February 28, 2019

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 Selwyn Hicks assumed the Chair.

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

The Clerk swore in Councillor Rob Potter as the Town of the Blue Mountains alternate member.

The Roll was called by the Clerk with all members present except Councillor Bartnicki. Councillor Potter was in attendance on behalf of Councillor Bartnicki.

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; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development; Kevin McNab, Director of Paramedic Services; Michael Letourneau, Director of Legal Services-County Solicitor; and Sandra Shipley, Human Resources Manager.

### Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

### Adoption of Minutes

CC21-19      Moved by: Councillor Paterson      Seconded by: Councillor Burley

**That the minutes of the County Council meeting and Committee of the Whole meeting dated February 14, 2019 and the resolutions contained therein be adopted as presented.**

Carried

CC22-19 Moved by: Councillor Desai Seconded by: Councillor Woodbury

**That the Long-Term Care Committee of Management meeting minutes dated February 12, 2019 and the resolutions therein be adopted as provided to County Council.**

Carried

## By-Laws

CC23-19 Moved by: Councillor Milne Seconded by: Councillor Mackey

**That By-Laws 5044-19, 5045-19, 5046-19 and 5047-19 be introduced and that they 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.**

**5044-19 A By-law to Adopt Estimates of the Revenues and Expenditures for the Year 2019**

**5045-19 A By-law to Amend Schedule "S" of By-law 4788-13, being a By-law to Regulate Traffic and Parking on Highways within the Grey County Roads System**

**5046-19 A By-law to adopt a policy with respect to the manner in which the Corporation of the County of Grey will protect and enhance the tree canopy and natural vegetation in the municipality**

**5047-19 A By-law to Authorize the Appointment of Municipal Prosecutors and to Provide for Prosecutorial Independence**

Carried

## Good News and Celebrations

Councillor Desai reported that he is now on the Ontario Good Roads Association Board of Directors for a two year term. Warden Hicks congratulated Councillor Desai on behalf of County Council.

Councillor Boddy noted that Canadian Mental Health Association (CMHA) Grey Bruce is hosting a hockey game on March 12, 2019 at the Bayshore Community Centre featuring

Wendel Clark. All proceeds will support community mental health programs at CMHA Grey Bruce.

Councillor McQueen commended the village of Singhampton for helping stranded travelers during the recent winter weather and for creating a warming centre.

## Adjournment

On motion by Councillors Carleton and Clumpus, Council adjourned at 9:46 AM to the call of the Warden.

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Selwyn Hicks, Warden

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Heather Morrison, Clerk