

December 7, 2021

Grey County Council met at the call of the Clerk on the above date at 11:00 AM. The meeting was held in the Council Chambers.

Heather Morrison, Clerk, welcomed Council, staff, the viewing public and presided over the inaugural session and called the meeting to order.

All members were in attendance.

The Clerk provided opening comments.

Election of the Warden

The Clerk outlined the procedures for the election of the Warden as set out in the *Municipal Act, 2001*, the County's Procedural By-law, and Resolution CW167-21.

CC01-22 Moved by: Councillor Woodbury Seconded by: Councillor Gamble

That the Warden of the County of Grey be elected for a one-year term in accordance with Grey County's Procedural By-law 5003-18 as amended by By-laws 5081-20 and 5094-20 and Section 233 (1) of The Municipal Act, 2001.

Carried

The Clerk stated that nominations for Warden of the County of Grey for the next term were received by November 25, 2021 in the following order:

CC02-22 Moved by: Councillor Carleton Seconded by: Councillor Keaveney

That Councillor Christine Robinson be nominated for the Warden of the County of Grey.

CC03-22 Moved by: Councillor Desai Seconded by: Councillor Clumpus

That Councillor Selwyn Hicks be nominated for the Warden of the County of Grey.

The Clerk asked the intention of the candidates to run for the office of Warden for which they had been nominated.

Councillor Robinson indicated her desire to stand for the position of Warden for 2022.

Councillor Hicks indicated his desire to stand for the position of Warden for 2022.

Councillors Carleton and Keaveney, the nominators for Councillor Robinson, spoke on her behalf.

Councillors Desai and Clumpus, the nominators for Councillor Hicks, spoke on his behalf.

Councillor Robinson thanked her nominators and addressed Council.

Councillor Hicks thanked his nominators and addressed Council.

Declaration of Warden's Election

An election was then held by an anonymous online Zoom poll and a tie was declared.

The Clerk then asked the CAO to draw a name out of the ballot box per Procedural By-law 5003-18.

The Clerk declared Selwyn Hicks Warden of Grey County for 2022.

Swearing in of Warden

Heather Morrison administered the Declaration of Office to Warden Hicks pursuant to the requirements of Section 233 of the *Municipal Act, 2001* and offered her congratulations to the new Warden.

Presentation of the Chain of Office

Past Warden Paul McQueen presented Warden Hicks with the chain of office.

Invitation to Assume the Chair

The Clerk invited Warden Hicks to assume the Chair for the balance of the proceedings.

Warden's Address

Warden Hicks thanked his nominators and presented his opening address to Council.

CC04-22 Moved by: Councillor Paterson Seconded by: Councillor Desai

That the Warden's Address be adopted as presented and engrossed in the minutes.

Carried

Adjournment

Warden Hicks thanked everyone for attending.

On motion of Councillors Burley and Carleton, Council adjourned at 12:09 PM until Thursday, December 9, 2021.

Selwyn Hicks, Warden

Heather Morrison, Clerk