 Minutes

# County Council

# June 14, 2018

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

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

The Roll was called by the Clerk with all members present except Warden Halliday, Councillors Jack, Bell, and Greenfield.

Councillor Woodbury was in attendance on behalf of Councillor Jack.

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 Weppler, Director of Finance; Anne Marie Shaw, Director of Housing; Barbara Fedy, Director of Social Services; Grant McLevy, Director of Human Resources; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development and Kevin McNab, Director of Paramedic Services.

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Adoption of Minutes

Councillor Boddy entered the meeting.

*CC57-18* Moved by: Councillor Wright Seconded by: Councillor Burley

**That the minutes of the County Council meeting and Committee of the Whole meeting dated May 24, 2018 and the resolutions contained therein be adopted as presented.**

 Carried

*CC58-18* Moved by: Councillor Paterson Seconded by: Councillor Woodbury

**That the Committee of the Whole closed meeting minutes dated May 24, 2018 be adopted as provided to County Council.**

 Carried

*CC59-18* Moved by: Councillor Burley Seconded by: Councillor Eccles

**That the Long Term Care Committee of Management meeting minutes dated May 23, 2018 and the resolutions contained therein, be adopted as presented.**

 Carried

## Closed Meeting Matters

There was no closed meeting held.

## Reports

### Board of Health

*CC60-18* Moved by: Councillor Pringle Seconded by: Councillor McKean

**That the Board of Health Report dated May 25, 2018 and the Board of Health Minutes dated April 27, 2018 be received for information.**

 Carried

## By-Law

*CC61-18* Moved by: Councillor McKean Seconded by: Councillor Mackey

**That By-law 5020-18 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.**

**5020-18 A By-law to Establish Certain Lands in the Town of the Blue Mountains (geographic Township of Collingwood) Described in Schedule ‘A’ as Part of the County Highway Upon Which the Lands Abut.**

 Carried

## Good News and Celebrations

Councillor McKean noted that the Association of Municipal Managers, Clerks and Treasurers of Ontario (“AMCTO”) Conference was recently held in the Town of the Blue Mountains and he thanked everyone for participating.

Deputy Warden Barfoot also noted the AMCTO Conference and congratulated the AMCTO on the high attendance rate and well prepared Conference.

Councillor Hicks invited Council members and the public to attend a cannabis information session that is being held in Hanover on June 19th from 7:00 - 8:30 p.m.

## Adjournment

On motion by Councillors Wright and Ardiel, Council adjourned at 9:58 AM to the call of the Deputy Warden.

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Alan Barfoot, Deputy Warden Heather Morrison, Clerk