Grey County Council met at the call of the Warden on the above date at 9:30 AM at the Grey Roots Museum and Archives Barn. 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 Councillor McKean.

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 Corporate Services; 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.

Acting Medical Officer of Health, Dr. Hazel Lynn was also in attendance.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

*CC85-18* Moved by: Councillor Barfoot Seconded by: Councillor Burley

That the minutes of the County Council meeting and Committee of the Whole meeting dated August 9, 2018 and the resolutions contained therein be adopted as presented.

Carried

*CC86-18* Moved by: Councillor Greenfield Seconded by: Councillor Clumpus

That the County Council closed meeting minutes dated August 9,
2018 be adopted as provided to County Council.

Closed Meeting Matters

CC87-18 Moved by: Councillor Bell Seconded by: Councillor Eccles

That County Council does now go into closed session pursuant to Section 239 (2) of the Municipal Act, 2001 to discuss:

i. Personal matters about an identifiable individual, including municipal or local board employees (Director of Legal Services); and

That the following staff remain in attendance: Kim Wingrove, Heather Morrison, Kevin Weppler, Anne Marie Shaw, Randy Scherzer, Barbara Fedy, Grant McLevy, Pat Hoy, Kevin McNab, Jacquelyn Morrison, and Dr. Hazel Lynn.

Council proceeded into closed session at 9:39 AM.

Council returned to open session at 9:48 AM.

The Warden confirmed that only the items stated in the resolution to move into closed session were discussed.

Reports

Board of Health

CC88-18 Moved by: Councillor Mackey Seconded by: Councillor Barfoot

That the Board of Health Report dated August 24, 2018 and the Board of Health minutes dated July 27, 2018 be received for information.

By-Laws

There were none.

Good News and Celebrations
Councillor Eccles advised that the Neustadt Fall Fair is happening on September 14th and 15th. On September 15th the firefighters are holding a fundraiser in Durham. He also noted that the Terry Fox Run is happening in Durham on September 16th.

Councillor Boddy advised that Concours d’Elegance is occurring on September 15th and 16th at Cobble Beach. There will be a tour of the cars on Sunday.

Councillor Barfoot noted that the Saturday Concours d’Elegance event is “cars and coffee”.

Councillor McQueen advised that the Feversham Fall Fair occurring this weekend with the truck pull event happening on September 16th. He also noted the Rocklyn Fall Fair. Councillor McQueen advised that the cemetery will be celebrating their anniversary on September 16th. He thanked the Warden and everyone who helped him with his election to the AMO County Caucus.

Warden Halliday noted the celebration in Kimberley this weekend for their sesquicentennial.

Councillor Woodbury noted that on Wednesday, September 26th the Seniors’ Expo will be held in Holstein.

Councillor Ardiel noted that it is apple picking season and encouraged everyone to buy local produce.

**Adjournment**

On motion by Councillors McQueen and Bell, Council adjourned at 10:04 AM to the call of the Warden.

_________________________  ______________________________
Stewart Halliday, Warden        Heather Morrison, Clerk