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## County Council

### September 13, 2018

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 Wepler, 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.**

Carried

## 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 Wepler, Anne Marie Shaw, Randy Scherzer, Barbara Fedy, Grant McLevy, Pat Hoy, Kevin McNab, Jacquelyn Morrison, and Dr. Hazel Lynn.**

Carried

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.**

Carried

## By-Laws

There were none.

## Good News and Celebrations

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

Councillor Boddy advised that Concours d'Elegance is occurring on September 15<sup>th</sup> and 16<sup>th</sup> 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 16<sup>th</sup>. He also noted the Rocklyn Fall Fair. Councillor McQueen advised that the cemetery will be celebrating their anniversary on September 16<sup>th</sup>. 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 26<sup>th</sup> 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.

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Stewart Halliday, Warden

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Heather Morrison, Clerk