



Council Agenda

June 8, 2023 – 10:00 AM

Council Chambers, Grey County Administration Building

1. Call to Order

2. O Canada

3. Roll Call

4. Land Acknowledgement

5. Declaration of Interest

6. Adoption of Minutes

- a. County Council and Committee of the Whole minutes dated May 11, 2023

That the minutes of the County Council meeting and Committee of the Whole meeting dated May 11, 2023, and the resolutions contained therein, be adopted as presented.

- b. Long-Term Care Committee of Management minutes dated May 9, 2023

That the Long-Term Care Committee of Management meeting minutes dated May 9, 2023, be adopted as presented.

That the following resolutions contained therein be endorsed:

- i. **That report LTCR-CM-10-23 regarding a Long-Term Care Director Update be received for information.**
- ii. **That report LTCR-CM-11-23 regarding the LTC Operational Report from February 15 to April 14, 2023, be received for information.**

7. Closed Meeting Matters (None)

8. Reports

- a. Grey Bruce Public Health – Board of Health Minutes – March 3 & March 31, 2023

That the Grey Bruce Public Health Board of Health minutes dated March 3 and March 31, 2023, be received for information.

9. By-laws

That By-law 5154-23 be introduced and that it 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.

5154-23 A By-law to Amend By-law 5107-21 Being a By-law to Adopt a Policy with Respect to a Code of Conduct for Grey County Council

10. News and Celebrations

11. Adjournment

Council

May 11, 2023

Grey County Council met at the call of the Warden on the above date at 10:01 AM at the County Administration Building. The Warden called Council to order and assumed the Chair.

The Warden invited members of Council to stand for O Canada.

The Clerk called the Roll with all members present. Councillor Bordignon participated electronically.

Kim Wingrove, Chief Administrative Officer; Tara Warder, Clerk; and Sarah Goldrup, Deputy Clerk/Legislative Coordinator were also in attendance.

The following staff members were also participating:

Randy Scherzer, Deputy CAO; Michael Letourneau, Director of Legal Services; Jody MacEachern, Director of IT Services; Anne Marie Shaw, Director of Community Services; Kevin McNab, Director of Paramedic Services; Savanna Myers, Director of Economic Development, Tourism, and Culture; Mary Lou Spicer, Director of Finance; Sue Murray, Deputy Treasurer; Robert Hatten, Manager of Communications; Scott Taylor, Director of Planning; Karen Kraus, Executive Director – Long-term Care.

Land Acknowledgement

We acknowledge with respect, the history, spirituality, and culture of the Anishinaabek, Six Nations of the Grand River, Haudenosaunee, and Wendat-Wyandot-Wyandotte peoples on whose traditional territories we gather and whose ancestors signed Treaties with our ancestors. We recognize also, the Metis and Inuit whose ancestors shared this land and these waters. May we all, as Treaty People, live with respect on this land, and live in peace and friendship with all its diverse peoples.

Declaration of Interest

There were no declarations of interest.

Adoption of Minutes

CC36-23 Moved by: Councillor Nielsen Seconded by: Councillor Mackey

That the minutes of the County Council meeting and Committee of the Whole meeting dated April 27, 2023, and the resolutions contained therein, be adopted as presented.

Carried

Closed Meeting Matters

There were no closed meeting matters.

Reports

There were no reports.

By-Laws

CC37-23 Moved by: Councillor Dickert Seconded by: Councillor Pringle

That By-law 5153-23 be introduced and that it 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.

5153-23 A By-law to Establish Tax Policy and Levy Taxes for Upper Tier Purposes for the Year 2023

Carried

News and Celebrations

Councillor Boddy congratulated Key DH Technologies for being awarded by Sustainable Development Technology Canada for the second consecutive year as a sustainability changemaker. Further, Councillor Boddy spoke about the recent Kiwanis Festival of Music and noted the upcoming Mother's Day weekend.

Councillor McQueen announced that the Grey Highlands RAM Rodeo would be held in Feversham from May 27 to 28, 2023.

Councillor Keaveney shared that the Bognor Artisan's Flair and Gratitude Tea would be held on May 13, 2023.

Councillor Dobreen reported that the final part of the new water tower had been raised in Dundalk on May 10, 2023.

Councillor Matrosovs described the coronation celebrations held in the Town of the Blue Mountains and noted that the Clarksburg Lobster Fest would be held on May 20, 2023.

Councillor Eccles shared that the Neustadt and District Lions Club would hold the 47th Annual Crab, Steak or Lobster Fest on May 27, 2023.

Councillor Hutchinson spoke about recent events hosted by the South Grey Chamber of Commerce.

Councillor Nielsen highlighted the coronation celebrations held at Grey Gables.

Councillor McQueen recognized the 10-year anniversary of the Grist Mill Winery in Eugenia.

Adjournment

On motion by Councillors Eccles and Dobreen, Council adjourned at 10:23 a.m. to the call of the Warden.

Brian Milne, Warden

Tara Warder, Clerk

Committee of the Whole

May 11, 2023

Grey County Council met on the above date at the County Administration Building. Warden Milne assumed the Chair and called the meeting to order at 10:23 a.m. with all members present. Councillor Bordignon participated electronically.

Declaration of Interest

There were no declarations of interest.

Business Arising from the Minutes

There was no business arising from the minutes.

Delegations

Wayne Caldwell - Lot Creation Policies and the Future of Agriculture in Ontario

Wayne Caldwell presented to the Committee regarding recent changes to planning policy and regulations proposed by the provincial government. The delegate stated the importance of balancing development and stewardship in planning policies and described the potential implications of the proposed changes for agricultural lands. The presenter explained that the proposed changes allowed tens of thousands of residential lots to be created on agricultural lands and spoke about the potential land use conflicts or impacts on farming, livestock, or aggregate operations. The presenter stated their belief that the proposed policy change could impact the agricultural sector's future in Ontario. The presenter highlighted that further consideration was needed for aggregate extraction, water availability and safety, natural heritage, small towns and villages, school boards, and servicing.

In response to questions from the Committee, Wayne Caldwell discussed the importance of autonomy for municipalities to apply planning policies to fit their local context. The presenter expressed concern about the change in philosophy around planning policy, the long-term implications of such severance, the potential impact on rural communities, and the future of agriculture in the province.

Determination of Items Requiring Further Discussion

Councillor Greig requested that item 6.e regarding the Community Services Committee minutes dated April 25, 2023, on the consent agenda for this meeting be pulled for further discussion.

Consent Agenda

CW74-23 Moved by: Councillor Keaveney Seconded by: Councillor Boddy

That the following Consent Agenda items be received; and

That staff be authorized to take the actions necessary to give effect to the recommendations in the staff reports; and

That the correspondence be supported or received for information as recommended in the consent agenda.

a. Correspondence - Enbridge - Third-party Locate Charge - May 2, 2023

That the correspondence from Enbridge regarding third-party locate charge dated May 2, 2023, be received for information.

b. Correspondence - Town of The Blue Mountains - Investigating Partnerships for the Protection of Green Space - March 27, 2023

That the correspondence from the Town of the Blue Mountains regarding investigating partnerships for the protection of green space dated March 27, 2023, be supported by the Council of the County of Grey.

c. Agricultural Advisory Committee meeting minutes dated May 4, 2023

That the Agricultural Advisory Committee meeting minutes dated May 4, 2023, be adopted as presented.

That the following resolutions contained therein be endorsed:

- i. That member Keith Reid be nominated as Chair of the Agricultural Advisory Committee for 2023.**
- ii. That member Rob Lipsett be nominated as Vice Chair of the Agricultural Advisory Committee for 2023.**
- iii. That report PDR-AAC-20-23 be received, regarding the proposed update to the Provincial Policy Statement 2023; and**

That report PDR-AAC-20-23 be forwarded on to County Council for their consideration for inclusion in the County of Grey's comments on the 'Review of proposed policies adapted from A Place to Grow and Provincial Policy Statement to form a new provincial planning policy instrument' posted on the Environmental Registry through posting #019-6813; and

That the report be shared with member municipalities having

jurisdiction within Grey County; and

That the report be shared with local agricultural stakeholder organizations including the Grey County Federation of Agriculture, Ontario Federation of Agriculture, Christian Farmers, National Farmers Union, and Grey County Agricultural Services; and

That should the revised natural heritage policies be released with a limited commenting timeline, with no ability to prepare a further report for the Agricultural Advisory Committee, or County Council, that Council consider directing staff to submit comments directly to the province on those updated policies.

d. Planning and Economic Development Advisory Committee meeting minutes dated May 4, 2023

That the Planning and Economic Development Advisory Committee meeting minutes dated May 4, 2023, be adopted as presented.

That the following resolutions contained therein be endorsed:

- i. That Councillor Keaveney be nominated as Chair of the Planning and Economic Development Advisory Committee for 2023.**
- ii. That Councillor Hutchinson be nominated as Vice Chair of the Planning and Economic Development Advisory Committee for 2023.**
- iii. That report PDR-PEDAC-19-23 regarding proposed Bill 97, the 'Helping Homebuyers, Protecting Tenants Act, 2023' and the proposed update to the Provincial Policy Statement 2023, be received; and**

That report PDR-PEDAC-19-23 be forwarded on to County Council for their consideration for inclusion in the County of Grey's comments on the 'Review of proposed policies adapted from A Place to Grow and Provincial Policy Statement to form a new provincial planning policy instrument' posted on the Environmental Registry through posting #019-6813; and

That the report be shared with member municipalities having jurisdiction within Grey County; and,

That should the revised natural heritage policies be released with a limited commenting timeline, with no ability to prepare a further report for the Planning and Economic Development Advisory

Committee, or County Council, that Council consider directing staff to submit comments directly to the province on those updated policies.

- e. **LSR-CW-01-23 - Conservation Authorities Prosecution Pilot**
That report LSR-CW-01-23 regarding the Conservation Authorities Prosecution Pilot be received for information.
- f. **Pending Activity List**
That the pending activity list be received for information.

Carried

Items for Direction and Discussion

PDR-CW-21-23 - County Comments on the 2023 Draft Provincial Policy Statement

CW75-23 Moved by: Councillor Carleton Seconded by: Councillor Paterson

That report PDR-CW-21-23 be received, regarding the proposed update to the Provincial Policy Statement 2023; and

That reports PDR-CW-21-23, PDR-PEDAC-19-23, and PDR-AAC-20-23 be forwarded on to the province as the County of Grey's comments on the 'Review of proposed policies adapted from A Place to Grow and Provincial Policy Statement to form a new provincial planning policy instrument' posted on the Environmental Registry through posting #019-6813; and

That should the revised natural heritage policies be released with a limited commenting timeline, with no ability to prepare a further report for County Council, that staff be directed to submit comments directly to the province on those updated policies; and

That staff be authorized to proceed prior to County Council approval as per Section 26.6(b) of Procedural By-law 5134-22.

Carried

Addendum to PDR-CW-10-23 - Natural Heritage Review Options Update

The meeting recessed and reconvened at 11:30 a.m.

CW76-23 Moved by: Councillor Bordignon Seconded by: Councillor Eccles

That report Addendum to PDR-CW-10-23 regarding an update on natural heritage review options be received; and

That the report be shared with member municipalities and conservation authorities within Grey County for their review; and

That staff be directed to proceed with recruitment of a second County planning ecologist staff position for natural heritage review of municipal applications, as funded in 2023 from any year-end surplus from the 2023 Planning Operating budget, application fees, along with funds from the waste management, planning studies, and one-time funding reserves; and

That staff work with member municipalities to ensure that the second planning ecologist position is paid for via cost recovery from developers and landowners undertaking planning applications for 2024 and onwards; and

That should the draft natural heritage policies in the 2023 Provincial Policy Statement propose significant alterations to the natural heritage review process, that hiring of a second planning ecologist may be paused or eliminated at the discretion of staff; and

That staff be authorized to proceed prior to County Council approval as per Section 26.6(b) of Procedural By-law 5134-22.

Carried

ITR-CW-02-23 - IT Five-Year Strategic Plan

CW77-23 Moved by: Councillor Hutchinson Seconded by: Councillor Keaveney

That report ITR CW-02-23 IT Five-Year Strategic Plan be received; and

That Council support the goals and objectives of the 2023 IT Strategic Plan as outlined in this report.

Carried

CCR-CW-09-23 - Code of Conduct Update and Guideline for Electronic/Hybrid Meetings

CW78-23 Moved by: Councillor Pringle Seconded by: Councillor Mackey

That report CCR-CW-09-23 regarding a code of conduct update and guidelines for electronic meetings be received; and

That By-law 5107-21, a by-law to adopt a policy respecting a code of conduct for council members, be amended to include clarification on participating in and collecting more than one per diem for meetings held

concurrently; and

That Council supports the guidelines noted in Report CCR-CW-09-23 regarding electronic/hybrid meetings.

Carried

HRR-CW-08-23 - OPSEU Lee Manor Memorandum of Settlement

CW79-23 Moved by: Councillor Eccles Seconded by: Councillor Dobreen

That report HRR-CW-08-23 regarding the OPSEU Lee Manor Memorandum of Settlement be received; and

That Grey County Council ratify and approve the attached Memorandum of Settlement dated April 25, 2023, between Lee Manor and OPSEU Local 299, to bind the new collective agreement; and

That the Warden and Clerk be authorized to sign the Collective Agreement ahead of Council approval as per Section 26.6 (b) of the Procedural By-Law; and

That Grey County Council authorize staff to make the necessary amendments to rates of pay, benefits and other issues identified as agreed changes in the new Memorandum of Settlement.

Carried

Correspondence - Bruce County - Response to Independent Electricity System Operator's (IESO) Pathways to Decarbonization Study

CW80-23 Moved by: Councillor Boddy Seconded by: Councillor Kentner

That the correspondence from Bruce County regarding their response to Independent Electricity System Operator's (IESO) Pathways to Decarbonization Study dated April 20, 2023, be received for information; and

That staff be directed to prepare a letter reaffirming Grey County's target of Net-Zero emissions, the importance of non-emitting electricity generation in achieving that goal, and the importance of Provincial investments in renewables to accelerate the market growth of that sector locally.

Carried

Community Services Committee meeting minutes dated April 25, 2023

CW81-23 Moved by: Councillor Matrosovs Seconded by: Councillor Dobreen

That the Community Services Committee meeting minutes dated April 25, 2023, be adopted as presented.

That the following resolutions contained therein be endorsed:

- i. **That staff report CSR-CS-07-23, regarding an overnight warming centre in Owen Sound be received; and**

That Grey County enter into a one-year agreement with Safe n Sound to establish a warming centre in Owen Sound as a pilot project; and

That the operating funding required in the amount of \$150,000 be provided from the Safe Restart Funding Reserve.

- ii. **That report CSR-CS-08-23 Early Learning and Childcare Overview be received for information.**

- iii. **That report CSR-CS-09-23 on Winter Short Term Shelter Program be received for information.**

- iv. **That report CSR-CS-10-23 regarding a proposed Investment Plan for Homelessness Prevention Program for 2023-24 be received; and**

That Grey County Council endorses the Investment Plan for the Homelessness Prevention Program and approves the 2023-24 funding to be expensed by March 31, 2024.

- v. **That report CAOR-CS-12-23, regarding the Grey Transit Route Initiative, be received for information.**

Carried

Other Business

There was no other business.

Notice of Motion

There were no notices of motion.

Adjournment

On motion of Councillors Matrosovs and Hutchinson, Committee of the Whole adjourned at 12:48 p.m. to the call of the Chair.

Brian Milne, Warden

Tara Warder, Clerk

Committee of Management May 9, 2023 – 9:00 AM

The Committee met on the above date through electronic means with the following members participating:

Present: Chair Mackey, Councillors Keaveney, Paterson, Carleton, Nielsen, Hutchinson, and Warden Milne.

Regrets: None.

Staff

Present: Kim Wingrove, Chief Administrative Officer; Karen Kraus, Stacey Goldie and Shannon Cox, Executive Directors; Renate Cowan, Accreditation and Quality Specialist; Denna Leach, Clinical Specialist; Mary Lou Spicer, Director of Finance; Markus Hawco, Manager Finance, Long Term Care; Olivia Yale, Digital Communications Specialist; and Sarah Goldrup, Deputy Clerk/Legislative Coordinator.

Call to Order

The Chair called the meeting to order at 9:00 a.m.

Declaration of Interest

There were no declarations of interest.

Delegations

There were no delegations.

Reports – Long-Term Care

LTCR-CM-10-23 - LTC Director's Update

Karen Kraus introduced the report and reviewed pandemic response updates, including changes to COVID-19 measures, virtual family meetings, infection prevention and

control strategies, targets for direct-care hours, and provincial funding. The presenter described the continued recruitment and training of staff, recovery and wellness initiatives, and the completion of the Accreditation Canada self-assessments for all three homes. Karen Kraus explained the changes that resulted from the second phase of regulations for the Fixing Long-Term Care Act, 2021, regarding staffing qualifications, air conditioning, medication management and drug administration, and resident experience. The presenter highlighted the ongoing work with healthcare partners, including the YMCA Employment Services, participation in a York University research study, and presentation of that Designated Care Partner program at an information session held by Ontario Health and Ontario Caregivers Organization.

In response to questions from the Committee, staff discussed vacancies, the use of agencies, improved and stable staffing levels, the Case Mix Index, provincial funding, the accreditation process, and the role of governance in that process.

CM11-23 Moved by: Councillor Nielsen Seconded by: Councillor Keaveney

That report LTCR-CM-10-23 regarding a Long-Term Care Director Update be received for information.

Carried

LTCR-CM-11-23 - LTC Operational Report - February 15-April 14, 2023

Renate Cowan reported on the data on quality indicators for the third quarter of 2022, noting indicators for the use of antipsychotics without a diagnosis of psychosis that increased above the provincial average and the focus on interventions to manage behaviours that do not require such medications. The presenter noted that quality improvement plans had been posted and that quality objectives would continue to improve. Further, the presenter spoke about the partnership with Accreditation Canada, the goal to achieve accreditation status by May 2024, and described how the program would strengthen quality improvements and supports the implementation of new projects and leading practices.

In response to questions from the Committee, staff discussed the factors that lead to depression among residents and the improvements anticipated with increased direct-care hours and social programming.

Denna Leach presented a summary of the 2022 Medical Director Annual Report, noting legislative changes requiring on-site hours and training for medical directors. The presenter reviewed the challenges and strengths outlined in the report, including health human resources, outbreaks, and the loosening of government-mandated restrictions. Further, the presenter described the focus of Medical Directors moving into 2023,

including alignment with the provincial framework for palliative care and enhancing technology for accessing medical records.

In response to questions, staff discussed the role of the Medical Director, how some residents will transfer from their family physician to receive more comprehensive care on-site, the process to support family doctors as attending physicians, and the focus on a client-centred approach to care.

Stacey Goldie provided an update on inspections and outbreaks. The presenter explained that while no ministry inspections were conducted during the reporting period, all three homes experienced respiratory outbreaks in February and March that affected a number of residents. The presenter explained that enhanced monitoring is in place for all residents and staff and that staff continue to work closely with Public Health, which has found no gaps in the current measures.

Karen Kraus reviewed occupancy rates for the three homes and explained the impact of being unable to admit new residents during declared outbreaks, noting that some rooms were refurbished during this period and that staff hoped to fill additional beds in the coming weeks. The presenter spoke about work with health system partners, including inspections from Public Health and annual fire and safety inspections.

In response to questions from the Committee, staff discussed correcting the three non-compliance areas found by Public Health. Staff confirmed that such findings and any resulting process improvements are shared with the other homes.

Shannon Cox shared Colour it Stories and moments, including easter celebrations, participation in the Companion Calls program, and filming the "Patient-Centred Care" video.

CM12-23 Moved by: Councillor Paterson Seconded by: Councillor Hutchinson

That report LTCR-CM-11-23 regarding the LTC Operational Report from February 15 to April 14, 2023, be received for information.

Carried

Closed Meeting Matters

There were no closed meeting matters.

Correspondence

There was no correspondence.

Other Business

There was no other business.

Next Meeting Dates

July 11, 2023, at 9:00 AM

Adjournment

On motion by Warden Milne and Councillor Nielsen, the meeting adjourned at 9:54 a.m.



Board of Health Minutes

Date: Friday, March 3, 2023
Location: Electronic via ZOOM
Time: 11:29 AM – 1:44 PM

Members Present: Mr. Alan Barfoot (Chair) Mr. Luke Charbonneau
Mr. Brian Milne Mr. Kevin Eccles
Ms. Sue Paterson Mr. Chris Peabody
Ms. Helen-Claire Tingling Mr. Kenneth Craig
Mr. Ian Boddy Mr. Nick Saunders (Chippewas of
Nawash Unceded First Nation, Guest)

Regrets: None

Also Present: Dr. Ian Arra, Dr. Zayed

Special Guests:

Recording Secretary: Miss Kaleigh Hooper

1.0 Call to Order/Roll Call

The roll was called by the recording secretary.

Quorum was declared and Chair Barfoot called the meeting to order at 11:29 AM

Carried.

2.0 Annual Establishment of the Board Executive Committee

Moved by: Luke Charbonneau Seconded by: Kevin Eccles

“THAT, as per policy V-512, the Board of Health Executive Committee has been established and will comprise of the Chair Mr. Alan Barfoot, Vice-Chair Mr. Brian Milne and Provincial Appointee Ms. Helen-Claire Tingling.”

3.0 Amendments to Agenda

None.

4.0 Approval of Agenda

Moved by: Kevin Eccles Seconded by: Luke Charbonneau

“THAT, the agenda for March 3, 2023, be approved.”

Carried.

5.0 Disclosure of Pecuniary Interest

No disclosures of pecuniary interest were declared at this time.

6.0 Adoption of Minutes

6.1 Friday, December 16, 2022

6.2 Tuesday, January 31, 2023

Moved by: Kenneth Craig Seconded by: Chris Peabody
“THAT, the minutes of the Board of Health Meeting held on Friday, December 16, 2022, and Tuesday, January 31, 2023, be approved as circulated.”

Carried.

7.0 Correspondence and News Releases

7.1 Correspondence

- 7.1.1 Boards of Health | Order in Council Appointments
- 7.1.2 2023 Pre-Budget Submission: Public Health Programs and Services
- 7.1.3 Provincial Funding for Consumption and Treatment Services
- 7.1.4 Community Engagement to Address Food Insecurity

Communications Coordinator, Nelson Phillips, joined the meeting at 11:40 AM.

Dr. Arra provided a summary of the correspondence.

Moved by: Luke Charbonneau Seconded by: Brian Milne
“THAT, the Board of Health endorse Correspondence items 7.1.1 and 7.1.2 and receive items 7.1.3 and 7.1.4 for March 3, 2023 as presented.”

Carried.

7.2 News Releases

- 7.2.1 Public Health reporting two fatal opioid overdoses in Grey Bruce
- 7.2.2 GBPH offering Sexual Health clinic services in more communities
- 7.2.3 Board of Health, OPSEU-Pro-Tech approve new collective agreement
- 7.2.4 Public Assistance Request – Dog Scratch – Owen Sound

The Communications Coordinator provided a summary of the News Releases.

Moved by: Helen-Claire Tingling Seconded by: Sue Paterson
“THAT, the Board of Health receive the Media Releases for March 3, 2023, as presented.”

Carried.

The Communications Coordinator left the meeting at 11:42 AM.

8.0 Staff Presentation

- 8.1 Human Health Development Across the Lifespan – Public Health Manager
The Manager for the Healthy Babies, Healthy Children program presented material prepared by the Manager on human health development from pre-birth through different life stages, social constructs and lifestyles to senior years.

Moved by: Ian Boddy Seconded by: Kevin Eccles
“THAT, the Board of Health receive the Staff Presentation for March 3, 2023. as presented.”

Carried.

9.0 Medical Officer of Health Update

9.1 MOH Update

The Medical Officer of Health provided an update regarding COVID-19. Discussion took place regarding COVID-19 vaccines and avian flu.

9.2 Opioid Situation Grey Bruce (STANDING ITEM)

Dr. Zayed provided an update regarding opioid poisoning and drug crisis. The response framework continues to include surveillance and data, emergency response, prevention, harm reduction and treatment.

The Senior Manager of Finance, Kim Rutherford, joined the meeting at 12:21 PM.

9.3 Update Water Sample Drop-Off Locations

Dr. Arra provided an update on securing four water sample drop-off locations within the Grey Bruce area for residents to utilize. Dr. Arra stated GBPH will be consulting with partners to develop a local plan to establish and service a network of water sample drop-off sites to ensure such locations are available within a 20-minute drive of any household in Grey-Bruce.

10.0 Corporate Services

10.1 January 2023 Financial Report

Moved by: Luke Charbonneau

Seconded by: Sue Paterson

“THAT, the Board of Health receive the Financial Report update for March 3, 2023 as presented.”

Carried.

The Senior Manager of Finance left the meeting at 12:41 PM.

11.0 In-Camera

11.1 Adoption of In-Camera Minutes | Friday, December 16, 2022, Tuesday, January 31, 2023, Monday, February 13, 2023 and Wednesday, February 22, 2023

11.2 Personal matters about an identifiable individual, including municipal or local board employees [s.239(2)(b)] (2 items)

11.3 Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board [s.239(2)(e)] (1 item)

Updated on potential litigation against external parties

Moved by: Brian Milne

Seconded by: Kenneth Craig

“THAT, the Board of Health go into closed session at 12:59 PM to discuss the adoption of previous in-camera minutes, two items pertaining to personal matters about an identifiable individual and one item pertaining to litigation or potential litigation affecting the local board. FURTHER THAT, Dr. Arra and Ms. Kaleigh Hooper shall remain present.”

Carried.

The Board returned to open session at 1:39 PM with Chair Barfoot presiding. Chair Barfoot declared only the items stated on the agenda to move into closed session were discussed.

12.0 Adjournment

By motion of Helen-Claire Tingling, seconded by Chris Peabody the Board of Health meeting be adjourned at 1:44 PM.

Carried.

Next Meeting:

Friday, March 31, 2023, 10:00 AM

2023-05-31

X 

Alan Barfoot
Chairperson
Signed by: Kaleigh Hooper

2023-05-31

X 

Dr. Ian Arra
Medical Officer of Health
Signed by: Kaleigh Hooper

X 

Kaleigh Hooper
Recording Secretary
Signed by: Kaleigh Hooper



Board of Health Minutes

Date: Friday, March 31, 2023
Location: Electronic via ZOOM
Time: 10:00 AM – 12:00 PM

Members Present: Mr. Brian Milne (**acting Chair**) Mr. Luke Charbonneau
Mr. Kevin Eccles Ms. Sue Paterson
Mr. Chris Peabody Ms. Helen-Claire Tingling
Mr. Kenneth Craig Mr. Nick Saunders (Chippewas
of Nawash Unceded First
Nation, Guest)

Regrets: Mr. Alan Barfoot, Mr. Ian Boddy

Also Present: Dr. Ian Arra, Dr. Zayed

Special Guests:

Recording Secretary: Miss Kaleigh Hooper

1.0 Call to Order/Roll Call

The roll was called by the recording secretary.

Quorum was declared and Vice-Chair Milne called the meeting to order at 10:01 AM

Carried.

2.0 Amendments to Agenda

“THAT, item 6.1.5 be amended to include a resolution for disclosure.”

3.0 Approval of Agenda

Moved by: Luke Charbonneau Seconded by: Helen-Claire Tingling

“THAT, the agenda for March 31, 2023, be approved as amended.”

Carried.

4.0 Disclosure of Pecuniary Interest

No disclosures of pecuniary interest were declared at this time.

5.0 Adoption of Minutes

5.1 Friday, March 3, 2023

Moved by: Luke Charbonneau Seconded by: Sue Paterson

“THAT, the minutes of the Board of Health Meeting held on Friday, March 31, 2023, be approved as circulated.”

Carried.

6.0 Correspondence and News Releases

6.1 Correspondence

- 6.1.1 PPH Board of Health regarding Improved Indoor Air Quality in Public Settings (Federal)
- 6.1.2 PPH Board of Health regarding Improved Indoor Air Quality in Public Settings (Provincial)
- 6.1.3 PPH Board of Health regarding Improved Indoor Air Quality in Public Settings (Provincial MLITSD)
- 6.1.4 2022 Chief Medical Officer of Health Annual Report
- 6.1.5 Ontario Ombudsman Report | March 2023

Communications Coordinator, Denis Langlois, joined the meeting at 10:06 AM.

Dr. Arra provided a summary of the correspondence.

Moved by: Luke Charbonneau

Seconded by: Kenneth Craig

“THAT, the Board of Health receive all Correspondence items for March 31, 2023 as presented.”

“THAT, the Board of Health request staff to present further information regarding closed meetings at a future Board of Health meeting.”

Carried.

6.2 Media Releases

- 6.2.1 GBPH reporting three overdoses, including one fatal overdose, in recent days
- 6.2.2 GBPH marking National Nutrition Month in March
- 6.2.3 Grey Bruce Public Health looking to ensure full and permanent coverage for well water testing

The Communications Coordinator provided a summary of the Media Releases.

Moved by: Kevin Eccles

Seconded by: Kenneth Craig

“THAT, the Board of Health receive the Media Releases for March 31, 2023, as presented.”

Carried.

The Communications Coordinator left the meeting at 10:27 AM.

7.0 Medical Officer of Health Update

7.1 MOH Update

The Medical Officer of Health provided an update regarding COVID-19.

Moved by: Sue Paterson

Seconded by: Luke Charbonneau

“THAT, the Board of Health receive the MOH Update for March 31, 2023, as presented.”

7.2 Opioid Situation Grey Bruce (STANDING ITEM)

Dr. Zayed provided an update regarding opioid poisoning and drug crisis. The response framework continues to include surveillance and data, emergency response, prevention, harm reduction and treatment.

The Senior Manager of Finance, Kim Rutherford, joined the meeting at 10:37 AM.

8.0 Corporate Services

8.1 2023 DRAFT Budget Presentation

Kim Rutherford provided a presentation on the 2023 DRAFT Budget for Grey Bruce Public Health.

Moved by: Luke Charbonneau

Seconded by: Kevin Eccles

“THAT, the Board of Health approve the 2023 DRAFT Budget for March 31, 2023 as presented.”

Carried.

8.2 Annual Audit Planning Letter

Kim Rutherford provided an update regarding BDO and the audit they will be completing.

Moved by: Sue Paterson

Seconded by: Kenneth Craig

“THAT, the Board of Health receive the Annual Audit Planning letter for March 31, 2023, as presented.”

Carried.

The Senior Manager of Finance left the meeting at 11:44 AM.

9.0 Other

9.1 June 2023 ALPHA AGM Notice and Package

10.0 In-Camera

- 10.1 Adoption of In-Camera Minutes | Monday, February 13, 2023, Wednesday, February 22, 2023, and Friday, March 3, 2023 (3 items)
- 10.2 Personal matters about an identifiable individual, including municipal or local board employees [s.239(2)(b)] (1 items)
- 10.3 Litigation or Potential Litigation, Including Matters Before Administrative Tribunals, Affecting the Municipality or Local Board [s.239(2)(e)] (1 item)
Updated on potential litigation against external parties

Moved by: Kevin Eccles Seconded by: Luke Charbonneau

“THAT, the Board of Health go into closed session at 12:59 PM to discuss the adoption of previous in-camera minutes, one item pertaining to personal matters about an identifiable individual and one item pertaining to litigation or potential litigation affecting the local board. FURTHER THAT, Ms. Kaleigh Hooper shall remain present.”

Carried.

The Board returned to open session at 12:21 PM with Vice-Chair Milne presiding. Vice-Chair Milne declared only the items stated on the agenda to move into closed session were discussed.

11.0 Adjournment

By motion of Chris Peabody, seconded by Helen-Claire Tingling the Board of Health meeting be adjourned at 12:22 PM.

Carried.

Next Meeting:

Friday, April 28, 2023, 10:00 AM

2023-05-31

X



Brian Milne
Chairperson
Signed by: Kaleigh Hooper

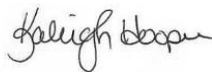
2023-05-31

X



Dr. Ian Arra
Medical Officer of Health
Signed by: Kaleigh Hooper

X



Kaleigh Hooper
Recording Secretary
Signed by: Kaleigh Hooper

Corporation of the County of Grey

By-Law 5154-23

A By-law to Amend By-law 5107-21 Being a By-law to Adopt a Policy with Respect to a Code of Conduct for Grey County Council

WHEREAS Section 223.2 of the *Municipal Act, 2001*, S.O. 2001, c. 25, as amended requires that a municipality establish a code of conduct for members of the council of the municipality and of its local boards;

AND WHEREAS By-law 5107-21, being a by-law to adopt a policy with respect to a code of conduct for Grey County Council, was enacted and passed on February 11, 2021;

AND WHEREAS on May 11, 2023, Committee of the Whole adopted resolution number CW78-23 to amend By-law 5107-21, being a policy respecting the code of conduct for council members;

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE COUNTY OF GREY HEREBY ENACTS AS FOLLOWS:

1. That Schedule 'A' of By-law 5107-21 and Policy 3-20 are amended as follows, by inserting the following under "Rule 9 – Member Conduct":
 - a. Members will not simultaneously participate in more than one meeting or collect more than one per diem for attendance in meetings held simultaneously.
2. This by-law shall come into full force and effect on the date it is passed, at which time all by-laws, policies, and resolutions inconsistent with the provisions of this by-law are hereby repealed insofar as it is necessary to give effect to the provisions of this by-law.

ENACTED AND PASSED this 8th day of June 2023.

WARDEN: Brian Milne

CLERK: Tara Warder