

Council

February 27, 2020

Grey County Council met at the call of the Warden on the above date at 9:30 AM at the County Administration Building. The Clerk called Council to order and Deputy Warden Selwyn Hicks 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 Councillors Soever and Desai and Warden McQueen. Alternate Councillor Sampson was in attendance on behalf of Councillor Soever.

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk; and Tara Warder, 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; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development; Kevin McNab, Director of Paramedic Services; Michael Letourneau, Director of Legal Services-County Solicitor; Jennifer Cornell, Director of Long-Term Care; Savanna Myers, Director of Economic Development, Tourism and Culture; Sandra Shipley, Manager of Human Resources; and Jody MacEachern, Senior Manager of Information Technology.

Declaration of Interest

There were no disclosures of interest.

Adoption of Minutes

CC30-20 Moved by: Councillor Mackey Seconded by: Councillor Clumpus

That the minutes of the County Council meeting and Committee of the Whole meeting dated February 13, 2020 and the resolutions contained therein, be adopted as presented.

Carried

CC31-20 Moved by: Councillor Burley Seconded by: Councillor Robinson

That the Long-Term Care Committee of Management minutes dated February 11, 2020 be adopted as presented; and

That the following resolution contained therein be endorsed:

i. That report LTCR-CM-07-20 be received; and

That staff be authorized to sign and submit a Declaration of Compliance for Grey Gables, Lee Manor and Rockwood Terrace to the South West Local Health Integration Network for the reporting period of January 1, 2019- December 31, 2019.

Carried

CC32-20 Moved by: Councillor Keaveney Seconded by: Councillor O'Leary

That the Long-Term Care Committee of Management and Committee of the Whole closed meeting minutes dated February 11, 2020 and February 13, 2020 be adopted as provided to County Council.

Carried

Closed Meeting Matters

There was no closed meeting held.

Reports

Board of Health

CC33-20 Moved by: Councillor Paterson Seconded by: Councillor Milne

That the Board Report dated February 2020 and the Board of Health minutes dated January 24, 2020 be received for information.

Carried

By-Laws

CC34-20 Moved by: Councillor Potter Seconded by: Councillor Robinson

That By-Law 5079-20 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.

5079-20 A By-law to Acquire Certain Lands in the Municipality of West Grey, As Described in Schedule 'A' into the Grey County Housing Inventory

Carried

Good News and Celebrations

Councillor Keaveney noted that the 5th annual job fair will be taking place in Meaford on April 9 from 2:00 PM - 6:00 PM and is open to businesses outside of Meaford as well. There is no charge for businesses to set up a table.

Councillor Robinson noted that on March 14th, the Durham Horticultural Society is hosting a Seedy Saturday from 10:00 AM – 2:00 PM. There will be a speaker and seed exchange.

Councillor Milne noted that the Egremont Optimist Club dinner has been rescheduled to Thursday, March 5.

Councillor Potter noted that a pancake supper was held recently to raise money for the Australian Bushfire Fund and Councillor Soever attended the event.

Savanna Myers and Sim Salata announced that a resident of Grey County recently donated \$4,000 to Grey Roots Museum and Archives. The donation came after reading a story that the Sun Times ran following the last Committee of the Whole meeting on the purchase of military artefacts so that money will not have to be taken out of the artefact reserve.

Adjournment

On motion by Councillors Milne and Burley, Council adjourned at 9:44 AM to the call of the Warden.

Paul McQueen, Warden

Heather Morrison, Clerk