

December 1, 2020

Grey County Council met at the call of the Clerk on the above date at 4:00 PM. The meeting was held through electronic means, with the Clerk and CAO attending in the Council Chambers at the County Administration Building, Owen Sound.

Heather Morrison, Clerk, welcomed Council, staff, the viewing public and presided over the inaugural session and called the meeting to order.

All members were participating, with the two candidates for Warden attending in person. The Clerk provided opening comments.

## Election of the Warden

The Clerk outlined the procedures for the election of the Warden as set out in the *Municipal Act, 2001*, the County's Procedural By-law, and Resolution CW86-20.

CC01-21 Moved by: Councillor Boddy Seconded by: Councillor Mackey

**That the Warden of the County of Grey be elected for a one year term in accordance with By-law 5003-18, as amended being the County's Procedural By-law and Section 233 (1) of the *Municipal Act, 2001*.**

Carried

The Clerk stated that nominations for Warden of the County of Grey for the next term were in order and nominations were received as follows:

CC02-21 Moved by: Councillor Robinson Seconded by: Councillor Keaveney

**That Councillor Paul McQueen be nominated for the Warden of the County of Grey.**

CC03-21 Moved by: Councillor Milne Seconded by: Councillor Clumpus

**That Councillor Selwyn Hicks be nominated for the Warden of the County of Grey.**

At the conclusion of nominations, the Clerk asked the intention of the candidates to run for the office of Warden for which they had been nominated.

Councillor McQueen indicated his desire to stand for the position of Warden for 2021.

Councillor Hicks indicated his desire to stand for the position of Warden for 2021.

Councillors Robinson and Keaveney, the nominators for Councillor McQueen, spoke on his behalf.

Councillors Milne and Clumpus, the nominators for Councillor Hicks, spoke on his behalf.

Councillor McQueen thanked his nominators and addressed Council.

Councillor Hicks thanked his nominators and addressed Council.

## Declaration of Warden's Election

An election was then held by an anonymous online Zoom poll.

The Clerk declared Selwyn Hicks Warden of Grey County for 2021.

## Swearing in of Warden

Heather Morrison administered the Declaration of Office to Warden Hicks pursuant to the requirements of Section 233 of the *Municipal Act, 2001* and offered her congratulations to the new Warden.

## Presentation of the Chain of Office

Warden Hicks donned the chain of office.

## Invitation to Assume the Chair

The Clerk invited Warden Hicks to assume the Chair for the balance of the proceedings.

## Warden's Address

Warden Hicks thanked his nominators and presented his opening address to Council.

CC04-21 Moved by: Councillor Paterson Seconded by: Councillor McQueen

**That the Warden's Address be adopted as presented and engrossed in the minutes.**

Carried

## Adjournment

Warden Hicks thanked everyone for participating.

On motion of Councillors Burley and Milne, Council adjourned at 4:48 PM until  
Thursday, December 10, 2020.

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Selwyn Hicks, Warden

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Heather Morrison, Clerk