

January 11, 2018

Grey County Council met at the call of the Warden on the above date at 9:30 AM at the County Administration Building. The Deputy 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 Deputy Clerk with all members present except Councillors McQueen, Clumpus, Bell and Jack.

Kim Wingrove, Chief Administrative Officer; Heather Morrison Deputy Clerk/Records Manager and Tara Warder, Committee Coordinator were also in attendance.

The following staff members were in attendance:

Kevin Weppler, Director of Finance; Anne Marie Shaw, Director of Housing; Lynne Johnson, Director of Long Term Care; 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.

Dr. Arra was also in attendance on behalf of the Grey Bruce Health Unit.

Declaration of Pecuniary Interest

Councillor Ardiel declared a pecuniary interest with respect to FR-CW-04-18 – 2018 External Audit – BDO Planning Report to be considered during the Committee of the Whole meeting.

Adoption of Minutes

CC11-18 Moved by: Councillor Burley Seconded by: Councillor Barfoot

That the minutes of the County Council meeting dated December 14, 2017 and the Committee of the Whole meetings dated December 7 and December 14, 2017 and the resolutions contained therein be adopted as presented.

Carried

CC12-18 Moved by: Councillor Eccles Seconded by: Councillor Wright

That the Committee of the Whole closed meeting minutes dated December 14, 2017 be adopted as provided to County Council.

Carried

CC13-18 Moved by: Councillor Paterson Seconded by: Councillor Greenfield

That the Long-Term Care Committee of Management minutes dated December 12, 2017 be adopted as presented, and that the following resolutions contained therein be endorsed:

1. **That report LTCR-CM-01-18 regarding Facility Inspections be received; and**

That staff bring forward a report summarizing corrective actions taken to a subsequent meeting.

2. **That Report LTCR-CM-02-18 providing an update on Grey Gables, Lee Manor and Rockwood Terrace be received for information.**

3. **That Report LTCR-CM-03-18 regarding the Sienna Senior Living contract be deferred pending further information.**

4. **That Report FR-CM-02-18 titled 2017 Long Term Care Write Off of Uncollectible Accounts be received and that the write off recommendations contained within the report be approved.**

5. **That the correspondence be received; and**

That individual Councillors be encouraged to review the Action Plan and respond to the strategy as appropriate.

6. **Whereas the appointments for the Committee of Management for Long-Term Care are for the term of office in recognition of the need for a high degree of specialized knowledge regarding the oversight of long-term care operations in Grey County;**

Now Therefore Be It Resolved That the Committee of Management requests Council's support to maintain the current membership of the Committee of Management as Councillors Wright, Barfoot, Paterson and Burley and Warden Halliday.

Carried

CC14-18 Moved by: Councillor Wright Seconded by: Councillor McKean

That the Long-Term Care Committee of Management minutes dated January 4, 2018 be adopted as presented, and that the following resolutions contained therein be endorsed:

1. **That Addendum to Report LTCR-CM-03-18 be received; and**

That the negotiated contract between Sienna Senior Living and Grey County be approved as drafted; and

That the Warden and Clerk be authorized to execute the agreement.

2. **That report LTCR-CM-07-18 regarding an update on the Enhanced Long-Term Care Home Renewal Application be received for information; and**

That as per Resolution CM13-17 from September 12, 2017, the application be submitted.

3. **That report LTCR-CM-05-18 regarding the Declaration of Compliance be received; and**

That the Warden and Clerk 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, 2017- December 31, 2017.

4. **That report LTCR-CM-06-18 regarding Long Term Care Sector Updates from the Ministry of Health and Long Term Care be received and discussed.**

5. **That the Patient Ombudsman 2016/2017 Annual Report be received for information.**

Councillor McQueen then entered the meeting at 9:49 AM.

Carried

CC15-18 Moved by: Councillor Burley Seconded by: Councillor Paterson

That the Long-Term Care Committee of Management closed meeting minutes dated January 4, 2018 be adopted as provided to County Council.

Carried

Reports

Board Report dated December 2017 and the Board of Health minutes dated November 24, 2017

CC16-18 Moved by: Councillor Pringle Seconded by: Councillor Mackey

That the Board Report dated December 2017 and the Board of Health minutes dated November 24, 2017 be received for information.

Carried

By-Laws

CC17-18 Moved by: Councillor McQueen Seconded by: Councillor Greenfield

That By-Law 5000-18 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.

5000-18 A by-law to Amend Schedule N of By-law 4788-13, being a By-law to Regulate Traffic and Parking on Highways within the Grey County Roads System.

Carried

Adjournment

On motion of Councillor Pringle, Council adjourned at 10:13 AM to the call of the Warden.

Stewart Halliday, Warden

Heather Morrison, Deputy Clerk