

## Council

December 9, 2021

Grey County Council met at the call of the Warden on the above date at 10:00 AM at the County Administration Building. The Clerk called Council to order and Warden Selwyn Hicks assumed the Chair.

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

The Roll was called by the Clerk with all members present except Councillor Desai. Councillor Little was in attendance on behalf of Councillor Desai. Alternate Councillor Rob Sampson was also in attendance. Councillor Woodbury was participating virtually.

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:

Randy Scherzer, Deputy CAO; Mary Lou Spicer, Director of Finance; Anne Marie Shaw, Director of Housing; Barbara Fedy, Director of Social Services; Pat Hoy, Director of Transportation Services; Kevin McNab, Director of Paramedic Services; Michael Letourneau, Director of Legal Services-County Solicitor; Savanna Myers, Director of Economic Development, Tourism and Culture and Jennifer Moreau, Director of Human Resources

The following staff members were participating electronically: Jody MacEachern, Senior Manager of Information Technology and Jennifer Cornell, Director of 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 disclosures of interest.

## Adoption of Minutes

CC05-22 Moved by: Councillor O'Leary Seconded by: Councillor Milne

**That the minutes of the County Council meeting and Committee of the Whole meeting dated November 25, 2021 and the resolutions contained therein, be adopted as presented.**

Carried

CC06-22 Moved by: Councillor Robinson Seconded by: Councillor Mackey

**That the minutes of the Long-Term Care Committee of Management meeting dated November 23, 2021 be adopted as presented, and the following resolutions contained therein be endorsed:**

- i. **That report LTCR-CM-23-21 regarding a Long-Term Care COVID-19 Status Update be received for information.**
- ii. **That Report LTCR-CM-24-21 Long-Term Care Operational Report from August 15, 2021 – October 14, 2021 be received for information.**
- iii. **That report LTCR-CM-25-21 regarding a Grey Gables Behavioural Support Transition Unit Status Update be received for information.**
- iv. **That Report LTCR-CM-26-21 regarding a Long-Term Care Recruitment and Retention update be received for information.**
- v. **That Report LTCR-CM-28-21 regarding a Long-Term Care Financial Update and Year-End Projection as of September 30, 2021 be received for information.**
- vi. **That report LTCR-CM-27-21 regarding the proposed 2022 Long-Term Care budgets be received; and**

**That the 2022 Long-Term Care budget, as presented, be forwarded to County Council as part of the overall corporate budget package for consideration; and**

**That staff be authorized to include redevelopment costs funded from reserve as well as reduce levy requirements should additional information become available.**

Carried

CC07-22 Moved by: Councillor Clumpus      Seconded by: Councillor Paterson

**That the minutes of the CAO Performance Evaluation Committee meeting dated November 19, 2021 be adopted as presented.**

Carried

CC08-22 Moved by: Councillor Boddy      Seconded by: Councillor Hutchinson

**That the closed meeting minutes of the CAO Performance Evaluation Committee meeting dated November 19, 2021 be adopted as provided to Council.**

Carried

## Closed Meeting Matters

There was no closed meeting held.

## Reports

### Board of Health

CC09-22 Moved by: Councillor Milne      Seconded by: Councillor O'Leary

**That the Board of Health minutes dated October 22, 2021 be received for information.**

Carried

## By-Laws

CC10-22 Moved by: Councillor Keaveney      Seconded by: Councillor Burley

**That By-Laws 5126-22 to 5128-22 be introduced and that they 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.**

**5126-22      A By-law to Authorize the Warden and Clerk to Execute and Agreement Between the Corporation of the County of Grey and the Owen Sound Police Services Board for**

**the Operation of the Primary Public Safety Answering Point for the 911 Emergency Response Network**

- 5127-22 A By-Law to Establish Development Charges for the County Of Grey (County-Wide Roads and Related Charges)**
- 5128-22 A By-law to Establish Development Charges for the County of Grey (County-Wide General Services Charges)**

Carried

## Good News and Celebrations

Councillor Milne noted that it was 50 years ago this week that Grey County Council voted not to elect the Warden with a secret ballot and he is unsure when the secret ballot started being used.

Councillor Soever noted that December 4<sup>th</sup> was the official start of the Clarksburg Tour of Lights. The celebration was a great success. December 11<sup>th</sup> is the Olde Fashioned Christmas in Thornbury and there will be many events taking place.

Councillor Clumpus noted that the Meaford Hospital received a donation of \$1 million to create a cataract surgical centre in the hospital.

Councillor Mackey noted that the Chatsworth Agricultural Society is holding Christmas in the Village on December 18, 2021.

Councillor Milne noted that Holstein will be holding its non-motorized Santa Claus parade on December 11, 2021.

Councillor McQueen noted that the tree lighting took place on November 26<sup>th</sup> and parades were held as well throughout the Municipality of Grey Highlands.

Savanna Myers addressed Council and introduced new Local Immigration Partnership Coordinator Deepika Gupta and new Executive Director of Georgian College Dave Shorey.

## Adjournment

On motion by Councillors Mackey and Carleton, Council adjourned at 10:31 AM to the call of the Warden.

Selwyn Hicks, Warden

Heather Morrison, Clerk