

December 16, 2014

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

The Warden invited members of Council to join him in prayer or observe a moment of silent reflection.

The Roll was called by the Clerk with all members present except Councillor Boddy.

Derik Brandt, Chief Administrative Officer, Sharon Vokes, County Clerk/Director of Council Services and Heather Morrison Deputy Clerk/Records Manager were also in attendance.

The following staff members were in attendance for the presentation of their respective reports:

Kevin Weppler, Director of Finance; Anne Marie Shaw, Director of Housing; Lynne Johnson, Director of Long-Term Care, Barbara Fedy, Director of Social Services; Geoff Hogan, Director of Information Technology; Grant McLevy, Director of Human Resources; Michael Kelly, Director of Transportation Services; Randy Scherzer, Director of Planning and Development and Mike Muir, Director of Paramedic Services.

Adoption of Agenda

CC10-15 Moved by: Councillor McQueen Seconded by: Councillor Greenfield

THAT the agenda as presented be adopted.

Carried

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC11-15 Moved by: Councillor Halliday Seconded by: Councillor McKean

THAT the minutes of the December 9, 2014 Session of Grey County Council be adopted as circulated.

Carried

CC12-15 Moved by: Councillor Mackey Seconded by: Councillor Barfoot

THAT Grey County Council do now move into Committee of the Whole for the orientation presentations and Warden Eccles remain in the Chair.

Carried

Report ITR-CC-01-15 Support of SWIFT Broadband Funding Application

Director of information Technology Geoff Hogan presented the above noted report regarding support for the Western Ontario Warden's Caucus' application for South West Integrated Fibre Technology (SWIFT) Broadband Funding through the Small Communities Fund.

Council will consider the resolution once out of Committee of the Whole.

Orientation Presentations

An overview of the functions contained under the Planning and Community Development Committee and Transportation and Public Safety Committee were presented to Council members.

Committee recessed for lunch at 12:31 PM and reconvened at 1:17 PM with Warden Eccles in the Chair.

Councillors Jack and Hicks were absent for the afternoon session.

Highlights of the presentations included:

- Overview of the Planning, Transportation and Paramedic Services functions
- Overview of the Economic Development, SWIFT project, Tourism and Grey Roots Museum and Archives
- Overview of the Transportation Master Plan

CC13-15 Moved by: Councillor Bell Seconded by: Councillor McQueen

THAT Committee of the Whole rise.

Carried

Council then considered the resolution below.

CC14-15 Moved by: Councillor Burley Seconded by: Councillor Halliday

WHEREAS Grey County has been providing ongoing financial and human resource support of the South West Integrated Fibre Technology (SWIFT) high speed broadband initiative since its inception in 2012;

AND WHEREAS Grey County Council adopted Resolution CS98-14, strongly supporting the Western Ontario Warden's Caucus (WOWC) funding application, which was endorsed at the November 25, 2014 session of Grey County Council;

AND WHEREAS within Resolution CS98-14 it was requested that the incoming Grey County Council also pass a resolution of support for the submission of an application of funding under the Small Communities Fund by the WOWC;

NOW THEREFORE BE IT RESOLVED THAT Report ITR-CC-01-15 be received;

AND THAT Grey County Council support the submission of an application of funding under the Small Communities Fund by the WOWC for funding to assist with the South West Integrated Fibre Technology (SWIFT) high speed broadband initiative.

Carried

Adjournment

On motion of Councillor Burley, Council adjourned at 3:06 PM to the call of the Warden.

Council closed with the singing of O Canada.

Kevin Eccles, Warden

Sharon Vokes, County Clerk