



Minutes

County Council

March 14, 2019

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 Warden Selwyn Hicks assumed the Chair.

The Warden invited members of Council to join him in O Canada.

The Clerk swore in Councillor Shawn Greig as the Township of Chatsworth's alternate member.

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

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk; and Jacquelyn Morrison, 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; Lynne Johnson, Director of Long Term Care; 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; and Grant McLevy, Senior Manager of Human Resources.

Dr. Ian Arra, Medical Officer of Health, was also in attendance.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC24-19 Moved by: Councillor Burley Seconded by: Councillor Bartnicki

That the minutes of the County Council meeting and Committee of the Whole meeting dated February 28, 2019 and the resolutions contained therein be adopted as presented.

Carried

Reports

Board of Health

CC25-19 Moved by: Councillor Paterson Seconded by: Councillor Milne

That the Board of Health meeting minutes dates December 21, 2018 and the Board of Health Report dated February 22, 2019 be received for information.

Carried

By-Laws

CC26-19 Moved by: Councillor Clumpus Seconded by: Councillor Bartnicki

That By-Laws 5048-19 and 5049-19 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.

5048-19 A By-law to Adopt a Council-Staff Relations Policy for the County of Grey

5049-19 A By-law to Adopt a Pregnancy and Parental Leave Policy for Members of County Council

Carried

Good News and Celebrations

Councillor Bartnicki advised that she attended the Grey Bruce Federation of Agricultural event held on March 11th and highlighted the farm tax information. She noted that on March 22-24 the Town of the Blue Mountains will be hosting an international Rainbow Ski Event.

Councillor Milne invited councillors to Holstein Maplefest on April 13th and 14th.

Kim Wingrove advised that on March 19th there will be a public open house regarding the Cycling and Trails Master Plan from 6:00 p.m. and 8:00 p.m. in Council Chambers.

Councillor McQueen congratulated Councillor Desai for being elected to the Board of Directors for Ontario Good Roads Association.

Adjournment

On motion by Councillors Gamble and McQueen, Council adjourned at 9:42 AM to the call of the Warden.

Selwyn Hicks, Warden

Heather Morrison, Clerk