 Council Minutes

# August 24, 2017

Grey County Council met at the call of the Deputy Warden on the above date at 9:30 AM at the County Administration Building. The Deputy Clerk called Council to order and Deputy Warden Kevin Eccles assumed the Chair.

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

The Roll was called by the Deputy Clerk with all members present except Warden Barfoot and Councillor Jack.

Kim Wingrove, Chief Administrative Officer; Heather Morrison Deputy Clerk/Records Manager and Kathie Nunno, recording secretary, 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; Scott Taylor, Senior Planner; and Graham Wilson, Maintenance Manager - Transportation Services.

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Adoption of Minutes

*CC46-17* Moved by: Councillor Wright Seconded by: Councillor Burley

**That the minutes of the County Council meeting and Committee of the Whole meeting dated August 10, 2017 be adopted as presented excluding motion CW179-17, which will be voted on separately.**

 Carried

*CC47-17* Moved by: Councillor Wright Seconded by: Councillor Burley

**Resolution CW179-17: That the release of RFP-LTC-11-17 regarding the RFP for a Management Company be deferred until the Committee of the Whole has reviewed and approved RFP-LTC-11-17 in its entirety.**

Discussion regarding RFP-LTC-11-17 ensued.

*CC48-17* Moved by: Councillor Wright Seconded by: Councillor Burley

**That the question be called on Motion CC47-17.**

Lost

Discussion on RFP-LTC-11-17 continued.

Councillor Fosbrooke requested a recorded vote on CC47-17.

In Favour: S. Mackey 3, P. McQueen 5, S. Halliday 5, H. Greenfield 5, A. Fosbrooke 4, McKean 6, Ardiel 5

Opposed: B. Pringle 4, D. Burley 5, S. Paterson 3, S. Hicks 3, B. Clumpus 5, I Boddy 9, A. Wright 8, K. Eccles 6, J. Bell 6

The motion was Lost 33 to 49.

*CC49-17* Moved by: Councillor Hicks Seconded by: Councillor McKean

**That the Committee of the Whole closed meeting minutes dated August 10, 2017 be adopted as provided to County Council.**

 Carried

## By-Laws

*CC50-17* Moved by: Councillor Ardiel Seconded by: Councillor Greenfield

**That By-Laws 4989-17 and 4990-17 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.**

**4989-17 A By-law to adopt Amendment No. 138 to the County of Grey Official Plan affecting lands described as Part Lot 75, Concession B, (geographic Township of Normanby) Municipality of West Grey**

**4990-17 A By-law to authorize the Warden and Clerk and Execute a Municipal Access Agreement Between the Corporation of the County of Grey and GB TEL Inc.**

 Carried

## Adjournment

On motion of Councillor Pringle, Council adjourned at 11:00 AM to the call of the Warden.

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Kevin Eccles, Deputy Warden Heather Morrison, Deputy Clerk