

October 23, 2014

Grey County Council met at the call of the Warden on the above date at 9:00 AM at the County Administration Building. The County Clerk called Council to order and Warden Brian Milne assumed the Chair.

The Warden invited members of Council to join him in observing a moment of silent reflection in memory of the death of the Reservist in Ottawa yesterday.

The Roll was called by the Clerk with all members present except Councillors McKay and Jack.

Sharon Vokes, County Clerk/Director of Council Services and Grant McLevy, Director of Human Resources were also in attendance.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC142-14 Moved by: Councillor Barfoot Seconded by: Councillor Burley

THAT the minutes of the October 7, 2014 Session of Grey County Council be adopted as circulated.

Carried

Business Arising from the Minutes

Councillor McQueen advised that he would be seeking clarification at the November 4, 2014 Council session on the status of the investigation into correcting deficiencies of the Feversham Dome.

Presentation and Adoption of Report

WR-CC-01-14 Recruitment of a New CAO

Mr. McLevy provided Council with an overview of the process followed to arrive at a preferred candidate for the position of Chief Administrative Officer. Council considered the report.

CC143-14 Moved by: Councillor Wright Seconded by: Councillor Bell

THAT Grey County Council do now go into closed session at 9:21 AM to:

- **Adopt the closed meeting minutes of July 8, 2014**
- **Discuss an item which relates to personal matters about an identifiable individual regarding the recruitment and selection of a Chief Administrative Officer for Grey County.**

Carried

CC144-14 Moved by: Councillor Richardson Seconded by: Councillor Greenfield

THAT Grey County Council do now return to open session at 9:53 AM.

Carried

CC145-14 Moved by: Councillor Wright Seconded by: Councillor Richardson

THAT Report WR-CC-01-14 be received;

AND THAT Derik Brandt be appointed as the County of Grey's new Chief Administrative Officer effective November 10, 2014.

Carried

By-Laws

CC146-14 Moved by: Councillor Barfoot Seconded by: Councillor Anderson

THAT By-Law 4875-14 be introduced and that it be taken as read a first and second time and that Council go into Committee of the Whole on this By-Law.

Carried

Warden Milne remained in the Chair in Committee of the Whole.

It was requested and agreed to revise the third clause of the by-law to read: The Chief Administrative Officer shall be paid such salary and benefits as prescribed in the letter of offer.

On motion of Councillor Burley, Committee arose and Council resumed with Warden Milne in the Chair.

CC147-14 Moved by: Councillor Pringle Seconded by: Councillor Burley

THAT the following By-Law as amended in Committee of the Whole be taken as read for a 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.

4875-14 A By-law to appoint a chief administrative officer for the County of Grey.

Carried

Adjournment

On motion of Councillor Burley, Council adjourned at 9:59 AM to the call of the Warden.

Council closed with the singing of O Canada.

Brian Milne, Warden

Sharon Vokes, County Clerk