
County Council December 20, 2018

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 Roll was called by the Clerk with all members present.

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk and Kathie Nunno, recording secretary, 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; Grant McLevy, Senior Manager of Human Resources; and Jody MacEachern, Senior Manager of Information Technology.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC05-19 Moved by: Councillor Burley Seconded by: Councillor Woodbury

That the minutes of the County Council meeting and Committee of the Whole meeting dated November 22, 2018 and the resolutions contained therein be adopted as presented.

Carried

CC06-19 Moved by: Councillor Paterson Seconded by: Councillor Clumpus

That the County Council closed meeting minutes dated November 22, 2018 be adopted as provided to County Council.

Carried

CC07-19 Moved by: Councillor Mackey Seconded by: Councillor McQueen

That the minutes of the County Council meeting dated December 4, 2018 and the resolutions contained therein be adopted as presented.

Carried

Closed Meeting Matters

There was no closed meeting held.

By-Laws

CC08-19 Moved by: Councillor Robinson Seconded by: Councillor Desai

That By-Laws 5039-19 and 5040-19 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.

5039-19 A By-law to Amend Schedules “H”, “N”, “O”, “P” and “U” of By-law 4788-13, being a By-law to Regulate Traffic and Parking on Highways within the Grey County Roads System

5040-19 A By-law to Authorize the Warden and Clerk to Execute a Contribution Agreement through the Investment in Affordable Housing Program with 1993934 Ontario Inc. (Tremble) for an Affordable Housing Project

Carried

Good News and Celebrations

Councillor Mackey thanked Warden Hicks for participating in the Chatsworth Santa Claus parade.

Councillor Clumpus announced that a talented Irish dancer and Meaford resident placed first in the under-7 category at the Eastern Canada Regional Championships and is Canadian Champion.

Warden Hicks attended Moreston By Candlelight at Grey Roots Museum and Archives. There were no lineups despite a record number of attendees. It was a very special event. Warden Hicks also enjoyed the Festival of Northern Lights in Owen Sound.

Adjournment

On motion by Councillors Burley and Councillor McQueen, Council adjourned at 9:43 AM to the call of the Warden.

Selwyn Hicks, Warden

Heather Morrison, Clerk