

Council

February 11, 2021

Grey County Council met at the call of the Warden on the above date at 9:30 AM through electronic means. The Clerk called Council to order and Warden Selwyn Hicks assumed the Chair.

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

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk; and Tara Warder, Deputy Clerk/Legislative Coordinator were also participating.

The following staff members were participating:

Kevin Wepler, Director of Corporate Services; Anne Marie Shaw, Director of Housing; 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; Jennifer Cornell, Director of Long-Term Care; Savanna Myers, Director of Economic Development, Tourism and Culture; Sandra Shipley, Human Resources Manager and Jody MacEachern, Senior Manager of Information Technology.

Declaration of Interest

There were no disclosures of interest.

Adoption of Minutes

CC16-21 Moved by: Councillor Keaveney Seconded by: Councillor Potter

That the minutes of the County Council meeting and the Special Committee of the Whole Budget Discussion meeting minutes dated January 29, 2021 and the resolutions contained therein, be adopted as presented; and

That the minutes of the Committee of the Whole meeting dated January 28, 2021 and the resolutions contained therein be adopted as amended, with the third clause of Resolution CW31-21 being amended by striking out “which agreement shall include the

registration of a charge against the project and the provision of other security to the County to secure its repayment”.

Carried

CC17-21 Moved by: Councillor Milne Seconded by: Councillor Desai

That the minutes of the Long-term Care Redevelopment Planning Task Force meeting dated January 22, 2021 be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. That Report CAOR-RP-04-21 containing a summary of the results of RFP-CAO-01-21 be received; and**

That SHS Consulting be retained to provide options for repurposing Grey Gables at a cost of \$54,000, excluding taxes: and

That the costs be funded from the Long-Term Care Redevelopment Reserve.

Carried

CC18-21 Moved by: Councillor Desai Seconded by: Councillor Paterson

That the minutes of the CAO Performance Evaluation Committee minutes dated February 4, 2021 be adopted as presented.

Carried

CC19-21 Moved by: Councillor Paterson Seconded by: Councillor Mackey

That the CAO Performance Evaluation Committee closed meeting minutes dated February 4, 2021 be adopted as provided to County Council.

Carried

Closed Meeting Matters

There was no closed meeting held.

Reports

Board of Health

CC20-21 Moved by: Councillor Paterson Seconded by: Councillor Robinson

That the Board Report dated January 2021 and the Board of Health minutes dated December 18, 2020, be received for information.

Carried

By-Laws

Moved by: Councillor Woodbury Seconded by: Councillor Paterson

That By-Laws 5107-21 and 5108-21 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.

5107-21 A By-law to Adopt a Policy with Respect to a Code of Conduct for Grey County Council

5108-21 A By-law to Adopt Estimates of Revenue and Expenditures for 2021

CC21-21 Moved by: Councillor Desai Seconded by: Councillor Robinson

That By-Laws 5107-21 and 5108-21 be voted on separately.

Carried

CC22-21 Moved by: Councillor Woodbury Seconded by: Councillor Paterson

That By-Law 5107-21 be introduced and that it 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.

5107-21 A By-law to Adopt a Policy with Respect to a Code of Conduct for Grey County Council

Carried

CC23-21 Moved by: Councillor McQueen Seconded by: Councillor Carleton

That By-Law 5108-21 be introduced and that it 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.

5108-21 A By-law to Adopt Estimates of Revenue and Expenditures for 2021

Carried

Good News and Celebrations

Councillor Potter noted that the Craigleith Heritage Depot will be presenting two new films on Saturday, February 13, 2021 at 7:00 PM. The films cover two of the area's natural history features, being fossils along the Craigleith shoreline and the Niagara Escarpment.

Councillor Desai noted that the Rotaract Highlanders will be making a donation of \$250.00 to Safe n Sound in Owen Sound. The group is looking at different ways to hold fundraisers and invited any youth who are interested to join the Highlanders.

Adjournment

On motion by Councillors Potter and Burley, Council adjourned at 10:05 AM to the call of the Warden.

Selwyn Hicks, Warden

Heather Morrison, Clerk