

Council

April 9, 2020

Grey County Council met at the call of the Warden on the above date at 10:03 AM through electronic participation. The Clerk called Council to order and Warden Paul McQueen assumed the Chair.

The Roll was called by the Clerk with all members participating except Councillors Gamble and Woodbury.

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

The following staff members were also participating:

Kevin Weppler, 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; Grant McLevy, Senior Manager of Human Resources; and Jody MacEachern, Senior Manager of Information Technology.

Declaration of Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC40-20 Moved by: Councillor Keaveney Seconded by: Councillor Milne

That the minutes of the County Council meeting and Committee of the Whole meetings dated March 12, 2020 and the County Council Special Meeting minutes dated March 31, 2020 and the resolutions contained therein, be adopted as presented.

Carried

CC41-20 Moved by: Councillor Hicks Seconded by: Councillor Potter

That the County Council closed meeting minutes dated March 12, 2020 be adopted as provided to County Council.

Carried

CC42-20 Moved by: Councillor Mackey Seconded by: Councillor Keaveney

That the Long-Term Care Committee of Management minutes dated March 10, 2020 be adopted as presented; and

That the following resolutions contained therein, be endorsed:

- i. **That LTCR-CM-08-20 Grey Gables Operational Report to the Committee of Management for the period of December 15, 2019-February 14, 2020 be received for information.**
- ii. **That LTCR-CM-09-20 Lee Manor Operational Report to the Committee of Management for the period of December 15, 2019-February 14, 2020 be received for information.**
- iii. **That LTCR-CM-10-20 Rockwood Terrace Operational Report to the Committee of Management for the period of December 15, 2019-February 14, 2020 be received for information.**
- iv. **That report LTCR-CM-11-20 regarding a Behavioural Support Transition Unit Application for Grey Gables be received; and That staff be directed to proceed with the proposal submission, within the allocated funding from the South West Local Health Integrated Network, for the creation and operation of a Behavioural Support Transitional Unit.**

Carried

CC43-20 Moved by: Councillor Paterson Seconded by: Councillor Desai

That the CAO Performance Evaluation Committee minutes dated March 12, 2020 be adopted as presented.

Carried

Business Arising from the Minutes

Councillor Burley then joined the meeting.

The notice of intention to reconsider was provided on March 12, 2020.

CC44-20 Moved by: Councillor O'Leary Seconded by: Councillor Mackey

That Council reconsider resolution CC52-19 of July 11, 2019 adopting the minutes of the Committee of the Whole dated June 27, 2019 and the recommendations contained therein, to the limited extent of reconsidering the recommendation made by motion CW144-19 to pursue a lease with an outside operator for the County Quarry and only to the extent necessary to consider an exchange of property for the ownership of approximately 32 acres of land in the community of Durham, in the Municipality of West Grey.

Carried

Adjournment

On motion by Councillors Burley and Desai, Council adjourned at 10:25 AM to the call of the Warden.

Paul McQueen, Warden

Heather Morrison, Clerk