 Council Minutes

# July 18, 2013

Grey County Council met at the call of the Warden on the above date at 9:00 a.m. at the County Administration Building. The County Clerk called Council to order and Warden Duncan McKinlay assumed the Chair.

The Warden invited members of Council to join him in prayer or observe a moment of silent reflection.

The Roll was called by the Clerk with all members present except Councillors Fitzgerald, McQueen and Wright.

Lance Thurston, Chief Administrative Officer, Sharon Vokes, County Clerk/Director of Council Services and Heather Morrison Deputy Clerk/Records Manager were also in attendance.

The following staff members were in attendance:

Kevin Weppler, Director of Finance; Rod Wyatt, Director of Housing; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Grant McLevy, Director of Human Resources; Mike Muir, Director of Emergency Management Services; Sandra Shipley, Human Resources Manager; Pat Hoy, Construction Manager and Scott Taylor, Senior Planner.

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Closed Meeting Matters

CC105-13 Moved by: Councillor McKay Seconded by: Councillor Barfoot

**THAT Grey County Council do now go into closed session at 9:04 AM to discuss an item related to labour relations or employee negotiations relating to negotiating an OPSEU Social Services agreement;**

**AND THAT all staff remain in attendance.**

Carried

CC106-13 Moved by: Councillor Eccles Seconded by: Councillor Milne

 **THAT Grey County Council do now return to open session at 9:20 AM**

Carried

CC107-13 Moved by: Councillor Haswell Seconded by: Councillor White

**THAT in accordance with the terms of the Memorandum of Agreement as outlined in Confidential Report HRR-CC-06-13, Grey County Council does hereby ratify the Collective Agreement between the County of Grey and the Ontario Public Service Employees Union (OPSEU) Social Services Local 266.**

Carried

## Adjournment

On motion of Councillor Eccles, Council adjourned at 9:21 AM to the call of the Warden.

Council closed with the singing of O Canada.

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Duncan McKinlay, Warden Sharon Vokes, County Clerk