
Council

June 27, 2019

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 Clerk swore in Ross Kentner as the alternate member for the Municipality of Meaford.

The Roll was called by the Clerk with all members present except Councillors Boddy, Clumpus, and Desai.

Councillor Thomas was in attendance on behalf of Councillor Boddy. Councillor Kentner was in attendance on behalf of Councillor Clumpus. Councillor Little was in attendance on behalf of Councillor Desai.

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk; and Jacquelyn Morrison, Deputy Clerk/Legislative Coordinator were also in attendance.

The following staff members were in attendance:

Kevin Weppler, Director of Corporate Services; Anne Marie Shaw, Director of Housing; Barbara Fedy, Director of Social Services; Pat Hoy, Director of Transportation Services; Kevin McNab, Director of Paramedic Services; Michael Letourneau, Director of Legal Services-County Solicitor; Grant McLevy, Senior Manager of Human Resources; Jody MacEachern, Senior Manager of Information Technology; Scott Taylor, Senior Planner; and Jennifer Cornell and Karen Kraus, Long Term Care Executive Directors.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC47-19 Moved by: Councillor Soever

Seconded by: Councillor Robinson

That the minutes of the County Council meeting and Committee of the Whole meeting dated June 13, 2019 and the resolutions contained therein be adopted as presented.

Carried

CC48-19 Moved by: Councillor Burley Seconded by: Councillor Mackey

That the minutes of the Long Term Care Committee of Management meeting dated June 11, 2019 and the resolutions contained therein be adopted as presented.

Carried

Closed Meeting Matters

CC49-19 Moved by: Councillor Mackey Seconded by: Councillor Burley

That Grey County Council does now move into closed session pursuant to Section 239 (2) of the *Municipal Act, 2001* to discuss:

- i. **Personal matters about an identifiable individual, including municipal or local board employees (*Long Term Care Management Position*); and**
- ii. **A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board (*Sienna Management Contract*); and**

That the following staff remain in attendance: Kim Wingrove, Heather Morrison, and Jacquelyn Morrison.

Carried

Council proceeded into closed session at 10:05 AM.

Council returned to open session at 10:23 AM.

The Warden confirmed that only the items stated in the resolution to move into closed session were discussed.

Council recessed briefly and then reconvened.

CC50-19 Moved by: Councillor Bartnicki Seconded by: Councillor Woodbury

That the Long Term Care Committee of Management closed meeting minutes dated June 11, 2019 be adopted as provided.

Carried

Warden Hicks requested Deputy Warden Milne assume the Chair. After Deputy Warden Milne assumed the Chair, Warden Hicks made a brief statement.

Councillor McQueen called for a Point of Order regarding the appropriate time to discuss long-term care strategic planning.

Warden Hicks assumed the Chair.

By-Laws

CC51-19 Moved by: Councillor O'Leary Seconded by: Councillor Keaveney

That By-Laws 5063-19 and 5064-19 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.

5063-19 A By-law to Amend By-law 4767-12 Being the Notice By-law for the County of Grey, Policy G-GEN-004

5064-19 A By-law to Establish Tax Decrease Limits for the Commercial Property Class

Carried

Good News and Celebrations

Councillor Milne advised there will be fireworks, a car show, and a BBQ in Holstein this weekend to celebrate Canada Day. The Agro Expo will be held on July 5th and 6th. There will be a flea market and car show in Dundalk on July 5th and 6th.

Councillor Bartnicki congratulated Grey Gables on the 115th anniversary celebration last weekend.

County Council celebrated Councillor Burley's birthday.

Adjournment

On motion by Councillors McQueen and Mackey, Council adjourned at 10:40 AM to the call of the Warden.

Selwyn Hicks, Warden

Heather Morrison, Clerk