

## Council

### March 23, 2023

Grey County Council met at the call of the Warden on the above date at 10:01 AM at the County Administration Building. The Warden called Council to order and assumed the Chair.

The Warden invited members of Council to stand for O Canada.

The Clerk called the Roll with all members present. Councillors McKay and Bordignon participated electronically.

Kim Wingrove, Chief Administrative Officer; Tara Warder, Clerk; and Sarah Goldrup, Deputy Clerk/Legislative Coordinator were also in attendance.

The following staff members were also participating:

Randy Scherzer, Deputy CAO; Savanna Myers, Director of Economic Development, Tourism, and Culture; Anne Marie Shaw, Director of Community Services; Jody MacEachern, Director of IT Services; Jennifer Cornell, Director of Long-Term Care; Kevin McNab, Director of Paramedic Services; Mary Lou Spicer, Director of Finance; Sue Murray, Deputy Treasurer; Michael Letourneau, Director of Legal Services; Pat Hoy, Director of Transportation; Robert Hatten, Manager of Communications; Scott Taylor, Director of Planning; Karen Kraus, Executive Director; Markus Hawco, Manager of Finance, Long-Term Care.

## Land Acknowledgement

We acknowledge with respect, the history, spirituality, and culture of the Anishinaabek, Six Nations of the Grand River, Haudenosaunee, and Wendat-Wyandot-Wyandotte peoples on whose traditional territories we gather and whose ancestors signed Treaties with our ancestors. We recognize also, the Metis and Inuit whose ancestors shared this land and these waters. May we all, as Treaty People, live with respect on this land, and live in peace and friendship with all its diverse peoples.

## Declaration of Interest

There were no declarations of interest.

## Adoption of Minutes

CC24-23 Moved by: Councillor Matrosovs Seconded by: Councillor Boddy

**That the minutes of the County Council meeting and Committee of the Whole meeting dated March 9, 2023, and the resolutions contained therein, be adopted as presented.**

Carried

CC25-23 Moved by: Councillor Keaveney Seconded by: Councillor Hutchinson

**That the minutes of the Committee of the Whole closed meeting dated March 9, 2023, and the resolutions contained therein, be adopted as provided.**

Carried

CC26-23 Moved by: Councillor Mackey Seconded by: Councillor Carleton

**That the Long-Term Care Committee of Management meeting minutes dated March 14, 2023, be adopted as presented; and**

**That the following resolutions contained therein be endorsed:**

- i. **That report LTCR-CM-05-23 titled 2022 Long Term Care Write Off of Uncollectible Accounts be received; and That the recommended write offs in the amount of \$49,007 as outlined in the report be approved.**
- ii. **That report LTCR-CM-03-23 regarding the LTC Operational Report from December 15, 2022, to February 14, 2023, be received for information.**
- iii. **That report LTCR-CM-02-23 regarding a Long-Term Care Director Update be received for information.**

Carried

CC27-23 Moved by: Councillor Paterson Seconded by: Councillor Dickert

**That the Long-Term Care Committee of Management closed meeting minutes dated March 14, 2023, be adopted as provided.**

Carried

## Closed Meeting Matters

There were no closed meeting matters.

## Reports

### Grey Bruce Public Health – Board of Health Minutes – October 28 & December 16, 2022

CC28-23      Moved by: Councillor Nielsen      Seconded by: Councillor Paterson

**That the Grey Bruce Public Health Board of Health minutes dated October 28, 2022, and December 16, 2022, be received for information.**

Carried

## By-Laws

CC29-23      Moved by: Councillor Dobreen      Seconded by: Councillor Dickert

**That By-law 5151-23 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.**

**5151-23      A By-law to Authorize the Warden and Clerk to Enter into an Agreement between the Corporation of the Town of Hanover. and the Corporation of the County of Grey for a Tax Increment Equivalent Grant**

Carried

## News and Celebrations

Councillor McQueen joined the meeting at 10:20 am.

Councillor Keaveney shared that the Meaford Rotary Club would host an easter egg hunt at Beautiful Joe Park at noon on April 8, 2023.

Councillor Carleton noted the Maple Magic event to be held at the Regal Point Elk Farm on March 25 and 26, 2023, and the Kemble Maple Tour and maple-themed meal held at the Kemble-Sarawak United Church on April 1, 2023.

Councillor Dobreen remarked that a rib dinner would be held at the Optimist Hall on April 1, 2023, the Holstein Maplefest would be held at Love's Sugar Bush on April 8 and 9, 2023, and that easter activities would be held in Downtown Dundalk from 10:00 AM to 2:00 PM on April 8, 2023.

Councillor Nielsen reported that Grey Bruce OPP and the Municipality of Grey Highlands would be hosting an information session on human trafficking at the Markdale Community Complex on March 23, 2023, at 7:00 PM

Councillor Matrosovs acknowledged the 40th anniversary of the Beaver Valley Outreach, noted the upcoming Annual General Meeting on March 30, 2023, and spoke about the organization's impact on the community.

Kim Wingrove shared a note and hockey jersey given in thanks to Grey County for supporting the January 2023 Hockey Day in Canada event held in Owen Sound and recognized the event organizers.

Further, Councillor Dobreen raised events held in celebration of Agnes Macphail's birthday by the Friends of the South Grey Museum and the Annesley Church on March 26, 2023.

Jill Paterson described upcoming events and initiatives at Grey Roots Museum and Archives, including kids camp registrations, the ongoing spring lecture series, and the upcoming concert series.

Councillor McQueen reminded the members of the upcoming Grey County and Ontario Federation of Agriculture's meet the politician's event on March 24, 2023, and noted a speaker regarding Bill 23.

## Adjournment

On motion by Councillors Greig and Eccles, Council adjourned at 10:26 AM to the call of the Warden.

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Brian Milne, Warden

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Tara Warder, Clerk