

## Council

April 27, 2023

Grey County Council met at the call of the Warden on the above date at 10:00 AM at the County Administration Building. As per Section 15.4 of the Procedural By-law due to the absence of the Warden and Deputy Warden, the Clerk called Council to order and called for the election of the Chair.

## Election of Chair

Tara Warder called for nominations for Chair of the Council and Committee of the Whole meetings on this date.

CC34-23      Moved by: Councillor Mackey                      Seconded by: Councillor Hutchinson

**That Councillor Eccles be nominated as Chair of the County Council and Committee of the Whole meetings on April 27, 2023.**

On motion by Councillors Dobreen and Kentner, nominations closed.

Councillor Eccles accepted the nomination and was acclaimed Chair.

Councillor Eccles then assumed the role of Chair.

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

The Roll was called by the Clerk with all members present except Councillors Nielsen, Bordignon, and Warden Milne. Alternate Councillor Hope attended electronically on behalf of Councillor Bordignon. Councillors Matrosov and Pringle participated electronically.

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

The following staff members were in attendance or participating virtually:

Mary Lou Spicer, Director of Finance; Anne Marie Shaw, Director of Community Services; Pat Hoy, Director of Transportation 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; Jennifer Moreau,

Director of Human Resources, Jody MacEachern, Director of Information Technology; and Scott Taylor, Director of Planning Services.

## 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 disclosures of interest.

## Adoption of Minutes

CC35-23      Moved by: Councillor Paterson      Seconded by: Councillor Boddy

**That the minutes of the County Council meeting and Committee of the Whole meeting dated April 13, 2023, and the resolutions contained therein, be adopted as presented.**

Carried

## Closed Meeting Matters

There was no closed meeting held.

## Reports

There were no reports.

## By-Laws

There were no by-laws.

## News and Celebrations

Councillor Dobreen highlighted that the Warden's Breakfast had been held on April 25, 2023, co-hosted by Greenlid and CR Plastic Products, and described the event, including a tour of the Ice River Sustainable Solutions Southgate facility and eco-park.

Councillor McKay reported that he had been appointed a director for the Ontario Good Roads Association and noted the opportunity to bring comments and suggestions on the recent conference back to the board following the April 2023 event.

Councillor Carleton raised that Shallow Lake Minor Hockey held their year-end banquet and awards on April 22, 2023, and shared their accomplishments from the 2022-23 season.

Councillor Hutchinson noted that the South Grey Chamber of Commerce would present the 2023 South Grey Home and Garden Show on April 29-30, 2023, at the Flesherton Arena and Kinplex.

Councillor Mackey reported that the 32nd Annual Firefighters Garage Sale fundraising event would be held on April 29, 2023, at the Desboro Arena from 8:00 a.m. to 12:30 p.m. Further, the Councillor shared that the Chatsworth U15C Rebels won the provincial championship.

Chairperson Eccles shared that the Durham Lady Huskies won the championship in Mississauga and recognized Councillor Keaveney's birthday. Further, the Councillor highlighted that May 9 is the provincial day of action on litter and that groups would be working to beautify the community.

Councillor Keaveney noted a cleanup event for Bag Day on May 6, 2023.

The Clerk recognized that Deputy Clerk Sarah Goldrup has recently completed a Public Administration Diploma through Seneca College.

## Adjournment

On motion by Councillors Dobreen and Hutchinson, Council adjourned at 10:18 a.m. to the call of the Chair.

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Kevin Eccles, Chair

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Tara Warder, Clerk