

## Committee of the Whole

March 21, 2019

Grey County Council met on the above date at 9:30 AM at the County Administration Building. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present except Councillors Soever, Paterson, McQueen, Boddy and Mackey.

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk; and Rob Hatten, Communications Manager were also in attendance.

Facilitator Brian Lambie, President of Redbrick Communications, was also in attendance.

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Closed Meeting Matters

CW71-19 Moved by: Councillor Burley

Seconded by: Councillor Desai

**That Committee of the Whole does now go into closed session pursuant to Section 239 (3.1) of the *Municipal Act, 2001* for the purposes of educating the members on media relations; and**

**That the following facilitator and staff remain in attendance: Brian Lambie, Heather Morrison, Kim Wingrove, and Rob Hatten**

Carried

Committee proceeded into closed session at 9:33 AM.

Warden Hicks left during the closed session meeting. Deputy Warden Brian Milne assumed the Chair.

Councillors Robinson, Hutchinson, Burley, Keaveney, Clumpus and Woodbury left during the closed meeting.

Deputy Warden Milne declared that quorum was lost during the closed meeting portion. He indicated that no County business was dealt with at today's closed meeting and the meeting was for education and training purposes only.

Committee returned to open session at 3:45 PM.

The Deputy Warden confirmed that only the items stated in the resolution to move into closed

session were discussed.

## Other Business

There was no other business.

## Adjournment

On motion of Councillors Carleton and Gamble, Committee of the Whole adjourned at 3:45 PM to the call of the Chair.

---

Selwyn Hicks, Warden

---

Heather Morrison, Clerk