

Council

March 25, 2021

Grey County Council met at the call of the Warden on the above date at 9:30 AM through electronic means. The Clerk called Council to order and Warden Selwyn Hicks assumed the Chair.

The Roll was called by the Clerk with all members present.

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk; and Kathie Nunno, Deputy Clerk/Legislative Coordinator were also participating.

The following staff members were in attendance:

Kevin Wepler, Director of Corporate Services; Anne Marie Shaw, Director of Housing; Barbara Fedy, Director of Social Services; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development; Kevin McNab, Director of Paramedic Services; Michael Letourneau, Director of Legal Services-County Solicitor; Savanna Myers, Director of Economic Development, Tourism and Culture; Jennifer Moreau, Director of Human Resources; Jody MacEachern, Senior Manager of Information Technology; and Melisa McCulloch, Ontario Works Manager.

Land Acknowledgement

Warden Hicks read the land acknowledgement statement.

Declaration of Interest

There were no disclosures of interest.

Adoption of Minutes

CC29-21 Moved by: Councillor McQueen Seconded by: Councillor Keaveney

That the minutes of the County Council meeting and Committee of the Whole meeting dated March 11, 2021 and the resolutions contained therein, be adopted as presented.

Carried

CC30-21 Moved by: Councillor McQueen Seconded by: Councillor Clumpus

That the Long-Term Care Committee of Management minutes dated March 9, 2021 be adopted as presented; and

That the following resolution contained therein be endorsed:

- i. That LTCR-CM-06-21 Long-Term Care Operational Report to the Committee of Management for the period of December 15, 2020 – February 14, 2021 be received for information;**
- ii. That report LTCR-CM-07-21 regarding a Long-Term Care COVID-19 Status Update be received for information.**
- iii. That the resolution from Regional Municipality of Halton regarding the implementation of recommendations from the Long-Term Care COVID-19 Commission be supported.**
- iv. That the Long-Term Care Committee of Management do now go into closed session at 10: pursuant to Section 239 (2) of the Municipal Act to discuss:**
- v. Personal matters about an identifiable individual including municipal or local board employee (Pay Grid Review) and the following staff remain in attendance: Kim Wingrove, Heather Morrison, Rob Hatten.**

Carried

CC31-21 Moved by: Councillor Clumpus Seconded by: Councillor Woodbury

That the Long-Term Care Committee of Management closed meeting minutes dated March 9, 2021 be adopted as provided to Council.

Carried

CC32-21 Moved by: Councillor Paterson Seconded by: Councillor O’Leary

That the Board of Health minutes dated January 22, 2021 be received for information.

Carried

By-Laws

CC33-21 Moved by: Councillor Hutchinson Seconded by: Councillor Paterson

That By-Law 5110-21 and 5111-21 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.

5110-21 A By-law to replace Schedule 'A' of By-law 4481-08 being a by-law to establish a records classification system and records retention period of the Corporation of the County of Grey

5111-21 A By-law to enter into a Memorandum of Understanding with the Corporation of the Township of Southgate for the Dundalk Medical Clinic Site

Carried

Good News and Celebrations

Councillor Desai celebrated the 100th anniversary of Agnes MacPhail being the first woman elected to the Canadian House of Commons. Born on March 24, 1890 in Proton Township, Ms. MacPhail was a pioneer for women's rights and human rights in general.

Warden Hicks acknowledged that the Grey and Bruce federations of agriculture had their annual politicians' day and highlighted various opportunities and challenges within each sector.

Councillor McQueen spoke about the importance of agriculture in Grey and Bruce counties. The protein producers (soy and wheat) prices are increasing, and the cattle and poultry production prices are increasing.

Adjournment

On motion by Councillors Milne and Mackey, Council adjourned at 10:09 AM to the call of the Warden.

Selwyn Hicks, Warden

Heather Morrison, Clerk