
County Council

November 8, 2018

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 Stewart Halliday assumed the Chair.

The Warden invited members of Council to join him in a minute of silence in honour of Remembrance Day, which was followed by O Canada.

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

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 Wepler, Director of Corporate Services; Anne Marie Shaw, Director of Housing; Barbara Fedy, Director of Social Services; Grant McLevy, Director of Human Resources; Pat Hoy, Director of Transportation Services; Scott Taylor, Senior Planner; Jody MacEachern, Acting Director of Information Technology; Michael Letourneau, Director of Legal Services – County Solicitor; and Kevin McNab, Director of Paramedic Services.

Dr. Ian Arra and Dr. Hazel Lynn were also in attendance.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC105-18 Moved by: Councillor Burley Seconded by: Councillor Barfoot

That the minutes of the County Council meeting and Committee of the Whole meeting dated October 25, 2018 and the resolutions contained therein be adopted as presented.

Carried

CC106-18 Moved by: Councillor Boddy Seconded by: Councillor Bell

That the Committee of the Whole closed meeting minutes dated October 25, 2018 be adopted as provided to County Council.

Carried

CC107-18 Moved by: Councillor Barfoot Seconded by: Councillor Eccles

That the CAO Performance Evaluation Committee meeting minutes dated October 25, 2018 be adopted as presented to County Council; and

That the CAO Performance Evaluation Committee closed meeting minutes dated October 25, 2018 be adopted as provided to County Council.

Carried

Closed Meeting Matters (if required)

There was no closed meeting held.

Reports

Board of Health

CC108-18 Moved by: Councillor Mackey Seconded by: Councillor Burley

That the Board of Health minutes dated September 28, 2018 and the Board of Health Report dated October 26, 2018 be received for information.

Carried

The Warden congratulated Dr. Arra on his new role as Medical Officer of Health and thanked Dr. Lynn for her hard work. Dr. Arra thanked Dr. Lynn for her service.

By-Law

CC109-18 Moved by: Councillor McQueen Seconded by: Councillor Greenfield

That By-Law 5034-18 be introduced and 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.

**5034-18 A By-law to Authorize the Warden and Clerk to Execute
an Agreement Between the Corporation of the County of
Grey and the Corporation of the County of Dufferin for
Boundary Road Maintenance**

Carried

Good News and Celebrations

Councillor McKean advised that Georgian Hills Vineyards participated in a wine tasting event at Queen's Park. Their Seyval Blanc was selected as the official white wine of 2019 to be served at Queen's Park and sold in the gift shop. This was the first time an emerging wine region was selected for the honour.

Councillor Boddy noted that Owen Sound's Santa Clause Parade will be held on November 17th. The opening celebration for the Festival of the Northern Lights is also being held on November 17th at 7:00 p.m.

Councillor Clumpus advised that on November 7th Meaford hosted the Meaford Dragons event for the 10th year. She noted that Kim Wingrove participated in the event as a dragon.

Councillor Fosbrooke noted a recent article regarding human trafficking in the area, which she celebrated for highlighting the topic.

Scott Taylor wished the Councillors a happy World Town Planning Day, which is celebrated in 30 countries across the world.

Adjournment

On motion by Councillors Paterson and Burley, Council adjourned at 9:48 AM to the call of the Warden.

Stewart Halliday, Warden

Heather Morrison, Clerk