
Council

April 11, 2019

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 Selwyn Hicks assumed the Chair.

The Warden invited members of Council to join him in O Canada.

The Clerk affirmed Councillor Cathy Little as the alternate for Grey Highlands and Ryan Thompson as the alternate for Georgian Bluffs.

The Roll was called by the Clerk with all members present except Councillors Burley and Desai. Councillor Little was in attendance on behalf of Councillor Desai.

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; Lynne Johnson, Director of Long Term Care; 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; and Grant McLevy, Senior Manager of Human Resources.

Dr. Arra, Medical Officer of Health, was also in attendance.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC30-19 Moved by: Councillor Bartnicki Seconded by: Councillor Boddy

That the minutes of the County Council meeting dated March 28, 2019 and the Committee of the Whole meetings dated March 21, 2019

and March 28, 2019 and the resolutions contained therein be adopted as presented to County Council.

Carried

CC31-19 Moved by: Councillor Mackey Seconded by: Councillor Keaveney

That the Committee of the Whole closed meeting minutes dated March 21, 2019 and March 28, 2019 be adopted as provided to County Council.

Carried

Closed Meeting Matters

There was no closed meeting held.

Reports

Board of Health

CC32-19 Moved by: Councillor Clumpus Seconded by: Councillor Paterson

That the Board of Health minutes dated February 22, 2019 and Board of Health Report dated March 22, 2019 be received for information.

Carried

By-Laws

CC33-19 Moved by: Councillor Robinson Seconded by: Councillor Carleton

That By-Law 5050-19 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.

5050-19 A By-law to Amend By-law 4469-08 Being the Accountability and Transparency By-law for the County of Grey, Policy G-GEN-005

Carried

Good News and Celebrations

Councillor Milne advised that Maplefest is this weekend in Holstein.

Councillor Bartnicki noted that this week is national volunteer week in Canada. She congratulated and thanked all volunteers throughout Grey County.

Councillor Soever noted that last weekend four South Georgian Bay curling clubs were honoured to participate in Ontario Curling Association Challenge Cup.

Councillor Carleton advised that the Kemble Maple Tour is occurring this Saturday.

Councillor McQueen reminded Council that next week is the Grown in Grey event for students at the Desboro Community Centre.

Warden Hicks noted his recent visit to the Bluewater District School Board Science and Technology Fair. He congratulated the students on their very informative projects.

Adjournment

On motion by Councillors O'Leary and Little, Council adjourned at 9:49 AM to the call of the Warden.

Selwyn Hicks, Warden

Heather Morrison, Clerk