1. Call to Order
2. O Canada
3. Roll Call
4. Declaration of Pecuniary Interest
5. Adoption of Minutes
   a. County Council and Committee of the Whole minutes dated May 24, 2018
      That the minutes of the County Council meeting and Committee of the Whole meeting dated May 24, 2018 and the resolutions contained therein, be adopted as presented.
   b. Committee of the Whole closed meeting minutes dated May 24, 2018
      That the Committee of the Whole closed meeting minutes dated May 24, 2018 be adopted as provided to County Council.
   c. Long Term Care Committee of Management meeting minutes dated May 23, 2018
      That the Long Term Care Committee of Management meeting minutes dated May 23, 2018 and the resolutions contained therein, be adopted as presented.
6. Closed Meeting Matters (if required)
7. Reports
   a. Board of Health Report dated May 25, 2018 and the Board of Health Minutes dated April 27, 2018
      That the Board of Health Report dated May 25, 2018 and the Board of Health Minutes dated April 27, 2018 be received for information.
8. By-law
   5020-18 A By-law to Establish Certain Lands in the Town of the Blue Mountains (geographic Township of Collingwood) Described in
Schedule ‘A’ as Part of the County Highway Upon Which the Lands Abut

9. Good News and Celebrations

10. Adjournment
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 O Canada.

The Roll was called by the Clerk with all members present except Councillors Jack, Pringle, Barfoot, McKeans, and Eccles. Councillor John Woodbury was in attendance on behalf of Councillor Jack.

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 Weppler, Director of Finance; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Grant McLevy, Director of Human Resources; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development and Kevin McNab, Director of Paramedic Services.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

*CC52-18* Moved by: Councillor Hicks    Seconded by: Councillor Burley

That the minutes of the County Council meeting and Committee of the Whole meeting dated May 10, 2018 and the resolutions contained therein be adopted as presented.

Carried

*CC53-18* Moved by: Councillor Clumpus    Seconded by: Councillor Greenfield

That the Committee of the Whole closed meeting minutes dated April
Closed Meeting Matters

There was no closed session required.

By-Laws

Moved by: Councillor Woodbury  Seconded by: Councillor Paterson

That By-laws 5018-18 and 5019-18 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.


5019-18  A By-Law to Adopt Amendment No. 141 to the County of Grey Official Plan affecting lands described as Part Lot 8, Concession 5 (geographic Township of Egremont), Township of Southgate.

CC54-18  Moved by: Councillor Fosbrooke  Seconded by: Councillor Mackey

That By-laws 5018-18 and 5019-18 be separated and voted on individually.

Carried

CC55-18  Moved by: Councillor Woodbury  Seconded by: Councillor Paterson

That By-law 5018-18 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.


Carried
CC56-18  Moved by: Councillor McQueen    Seconded by: Councillor Bell

That By-law 5018-18 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.

5019-18  A By-Law to Adopt Amendment No. 141 to the County of Grey Official Plan affecting lands described as Part Lot 8, Concession 5 (geographic Township of Egremont), Township of Southgate.

Carried

Good News and Celebrations

Councillor Clumpus congratulated Councillor Greenfield on being honoured by the Grey County Historical Society for his work as a playwrite.

Councillor Clumpus noted Lance Thurston’s Grey Bruce Health Services Board presentation that advised Meaford will be getting a fully operating site and a Post-Traumatic Stress Disorder clinic.

Warden Halliday advised that Ron McCann also received recognition from the Grey County Historical Society for his volunteer work at Grey Roots.

Councillor Fosbrooke celebrated the right to vote.

Grey Roots staff attended to invite County Council to their Saints and Sinners event on June 24, 2018.

Adjournment

On motion by Councillors Bell and Ardiel, Council adjourned at 9:58 AM to the call of the Warden.

Stewart Halliday, Warden  Heather Morrison, Clerk
Grey County Council met on the above date at 9:58 AM at the County Administration Building. Warden Stewart Halliday assumed the Chair and called the meeting to order with all members present except Councillors Jack, Pringle, Barfoot, McKean and Eccles. Councillor John Woodbury was in attendance on behalf of Councillor Jack.

Declaration of Pecuniary Interest
There were no disclosures of pecuniary interest.

Business Arising From the Minutes
There was no business arising from the minutes.

Delegation

Victoria Watson and Traci Smith, BDO – 2017 County of Grey Financial Statements
Victoria Watson and Traci Smith presented their auditor report of the County’s financial statements for the year ending December 31, 2017. They thanked staff for their work on preparing the background information for the audit.

Ms. Smith provided a summary of the audit and the respective roles of the auditors and the County.

Ms. Watson presented the draft Financial Statements and advised that the County is in a strong financial position.

Kevin Weppler thanked BDO staff and Grey County finance staff for their hard work.

Councillor McQueen left the meeting.

\[ CW132-18 \quad \text{Moved by: Councillor Wright} \quad \text{Seconded by: Councillor Bell} \]

That the Financial Statements for the year ending December 31, 2017 be received; and

That the Treasurer be hereby authorized to approve and sign the Financial Statements.
Determination of Items Requiring Separate Discussion
There were no items requiring separate discussion.

Consent Agenda

CW133-18 Moved by: Councillor Woodbury Seconded by: Councillor Greenfield
That the following Consent Agenda item be received; and
That staff be authorized to take the actions necessary to give effect to the recommendations in the staff report; and
That the correspondence be supported or received for information as recommended in the consent agenda.

1. That Report CCR-CW-07-18 about the upcoming Great Lakes and St. Lawrence Cities Initiative Annual Conference 2018 be received for information.

Carried

Items for Direction and Discussion

FR-CW-12-18 2017 Development Charges Reserve Fund Statement

Main Motion

Moved by: Councillor Mackey Seconded by: Councillor Fosbrooke
That Report FR-CW-12-18 regarding the 2017 Development Charges Reserve Fund Statement be received; and
That Council accepts the Treasurer’s declaration that the County is in compliance with the reporting requirements of the Development Charges Act, 1997 and any additional reporting requirements identified by the Smart Growth for our Communities Act, 2015 (Bill 73); and
That Report FR-CW-12-18 and related attachments be made available on the County’s website or upon request.

Motion to Amend

CW134-18 Moved by: Councillor Forsbrooke Seconded by: Councillor Hicks
That the resolution be amended to change “or” to “and” in the third clause.

Carried
Main Motion as Amended

CW135-18  Moved by: Councillor Mackey  Seconded by: Councillor Fosbrooke

That Report FR-CW-12-18 regarding the 2017 Development Charges Reserve Fund Statement be received; and

That Council accepts the Treasurer’s declaration that the County is in compliance with the reporting requirements of the Development Charges Act, 1997 and any additional reporting requirements identified by the Smart Growth for our Communities Act, 2015 (Bill 73); and

That Report FR-CW-12-18 and related attachments be made available on the County's website and upon request.

Carried

The Committee recessed briefly, then reconvened.

Delegation

Sarah Cowley and Julie Moore, Hope Grey Bruce – Mental Health and Addictions Amalgamation

Sarah Cowley and Julie Moore from Hope Grey Bruce presented on the integration process between mental health and addiction facilities.

It was noted that there are four partners involved in the amalgamation process: Canadian Mental Health Association of Grey Bruce, Grey Bruce Health Services, G & B House, and HopeGreyBruce Mental Health and Addiction Services. Three of the four partners will amalgamate to form one entity under Canadian Mental Health Association in September of 2018. The vision for the amalgamation is to create one access point into the system to meet clients’ needs by building on what these organizations are already doing.

Ms. Moore provided background information, early milestones, guiding criteria, and the next steps.

Council congratulated and thanked the four organizations and the individuals involved in the amalgamation process.

Councillor McQueen re-entered the meeting.

Items for Direction and Discussion Continued

FR-CW-14-18 2017 Investment Report

CW136-18  Moved by: Councillor Bell  Seconded by: Councillor Paterson

That Report FR-CW-14-18 regarding the 2017 Investment Report be received for information.
Committee of the Whole
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TR-CW-30-18 Tender Award Grey Road 10 (Hanover)

CW137-18 Moved by: Councillor Hicks Seconded by: Councillor Bell

That Report TR-CW-30-18 containing the tender results for the Town of Hanover Request For Tender 17-0003-001 be received; and

That Omega Contractors Inc. be awarded the Grey County portion of the tender for a total amount of $906,076.30 (excluding HST); and

That the project deficit of $23,783.24 be funded from any surplus realized from within the 2018 Capital Construction budget or, if a surplus is not available, from the Federal Gas Tax Reserve.

Carried

TR-CW-31-18 Award of RFT-TS-11-18 Grey Road 9 Hot Mix Paving - Southgate

CW138-18 Moved by: Councillor Woodbury Seconded by: Councillor McQueen

That Report TR-CW-31-18 regarding tender award recommendations for RFT-TS-11-18 be received and that the tender be awarded to Aecon Construction and Materials Limited for $389,575.12, excluding taxes; and

That a 10% construction contingency be added to the tender price resulting in a revised estimated project cost of $436,074.81 net HST; and

That the project deficit of $86,074.81 will be funded from any surplus realized from within the 2018 capital construction budget or, if a surplus is not available, from the Federal Gas Tax Reserve.

Carried

TR-CW-32-18 Award of RFT-TS-10-18 Fuel

CW139-18 Moved by: Councillor Burley Seconded by: Councillor Boddy

That Report TR-CW-32-18 containing the tender results for RFT-TS-10-18 be received; and

That RFT-TS-10-18 be awarded to McDougall Energy, for Schedules A, B, C, D, E, and F, at the estimated annual total tender price of $652,034.18; and

That each participating member municipality will award their respective schedule(s) for fuel in accordance with their own by-laws.

Carried
ITR-CW-02-18 IT Infrastructure Refresh

_CW140-18_ Moved by: Councillor Fosbrooke
Seconded by: Councillor Clumpus

That report ITR-CW-02-18 regarding the 2018 IT network infrastructure refresh be received; and

That the following IT network infrastructure procurements be awarded to the following approved OECM suppliers:

- Dell Canada Inc. – VxRail, Dell Switches and Router Rack Mounts in the amount of $247,668.95 (excluding HST);
- Compugen Inc. – HP Switches in the amount of $102,690.84 (excluding HST);
- CDW Canada Inc. – UPS Replacements and Backup Storage Replacements in the amount of $32,708.51 (excluding HST); and

That the additional funding required to complete the IT network infrastructure refresh in 2018 be funded from any surplus realized within the 2018 Information Technology operating budget, and if insufficient, that the shortfall in funding be funded from the IT Infrastructure Reserve

_Carried_

PDR-CW-20-18 County Official Plan Amendment 42-07-060-OPA-142 -Orchard Pit Official Plan Amendment Merit Report

_CW141-18_ Moved by: Councillor Ardiel
Seconded by: Councillor Mackey

That Report PDR-CW-20-18 regarding a proposed County Official Plan Amendment be received; and

That the proposal proceeds to a Public Meeting to consider an amendment to the County of Grey Official Plan on lands designated ‘Agricultural’, ‘Rural’ and ‘Hazard Lands’ on Schedule A, and partially designated as ‘Aggregate Resources Area’ on Schedule B, to permit a gravel pit operation on lands described as Part Lot 15, Concession 1, Divisions 2 – 3 geographic Township of Egremont, in the Township of Southgate.

_Carried_

Council recessed, then reconvened.

Closed Meeting Matters

_CW142-18_ Moved by: Councillor Burley
Seconded by: Councillor Wright

That Council does now go into closed session pursuant to Section 239 (2)
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of the Municipal Act, 2001 as amended to discuss:

i. A proposed or pending acquisition or disposition of land by the municipality or local board (Community Hub Business Plan and Property Acquisition); and

That the following staff remain in attendance: Kim Wingrove; Heather Morrison; Kevin Weppler; Randy Scherzer; Savanna Myers; and Jacquelyn Morrison.

Carried

Council proceeded into closed session at 1:02 PM.
Council returned to open session at 1:58 PM.

The Warden confirmed that only the items stated in the resolution to move into closed session were discussed.

Delegation

Blue Rhino Design – Grey County Gallery Refresh

Petal Furness, Grey Roots Museum Manager, introduced the consultants from Blue Rhino Design and provided background information on the Grey County Gallery. The vision of Grey Roots is to be a place for people to understand, reflect, and engage by sharing a collection of stories.

Councillors Boddy and Bell left the meeting.

Blue Rhino Design shared its objectives for the Grey County Gallery redesign, specifically engaging tourists, promoting the vibrant cultural heritage, telling stories of the County, stimulating thought about the future, and encouraging exploration. The gallery’s focus will be on people: the “Voices of Grey County”.

Blue Rhino Design presented a floor plan template and design ideas for the Grey County Gallery redesign.

Items for Direction and Discussion Continued

CAOR-CW-13-18 Grey Roots Grey County Gallery

CW143-18 Moved by: Councillor McQueen Seconded by: Councillor Ardiel

That report CAOR-CW-13-18 be received; and

That Council approve the concept design for the phased redevelopment of the Grey County Gallery at Grey Roots Museum and Archives; and

That a single source contract in the amount of $205,000 (excluding HST) be awarded to Blue Rhino to proceed with the construction of the first pod in the Grey County gallery “The Voices of Grey”; and
That the project be funded by utilizing $34,000 in capital funding contained in the 2018 budget and $174,608 from the Gallery Refresh Reserve.

Carried

PDR-CW-19-18 Recolour Grey – Revised Official Plan

Moved by: Councillor Wright Seconded by: Councillor Burley

That a revised draft new Official Plan be received and that staff be directed to circulate to the Province, local municipalities and other agencies as prescribed under the Planning Act, and posted on the County website and distributed to the contact list collected as part of the first, second and third rounds of consultation for Recolour Grey, and

That following a 30 day review period, that any comments received on the revised draft Official Plan will be considered and any further revisions will be recommended and presented to Council for consideration.

Carried

It was noted that Planning staff will send out the Draft Official Plan for comment to all parties.

Other Business

There was no other business.

Notice of Motion

There were no notices of motion.

Adjournment

On motion of Councillors Burley and Ardiel, Committee of the Whole adjourned at 2:53 PM to the call of the Chair.

_________________________  ____________________________
Stewart Halliday, Warden  Heather Morrison, Clerk
Committee of Management
May 23, 2018 – 9:30 AM

The Committee of Management met on the above date at the County Administration Building with the following members in attendance:

Present: Chair Dwight Burley; Councillors Alan Barfoot, Sue Paterson, Arlene Wright; and Warden Stewart Halliday

Staff Present: Kim Wingrove, Chief Administrative Officer; Lynne Johnson, Director of Long-Term Care; Kevin Weppler, Director of Finance; Heather Morrison, Clerk; Renate Cowan and Jennifer Cornell, Long-Term Care Administrators; and Jacquelyn Morrison, Deputy Clerk/ Legislative Coordinator

Call to Order

Chair Burley called the meeting to order at 9:30 AM.

Declaration of Pecuniary Interest

There were no declarations of pecuniary interest.

Reports – Long-Term Care

LT CR-CM-13-18 Quality Improvement Plans

Renate Cowan presented the above report on Quality Improvement Plans (“QIP”).

It was noted that the priorities for Long Term Care homes include resident experience, potentially avoidable emergency department visits, pressure ulcers, falls, restraints, and use of antipsychotic medications. Ms. Cowan advised that the Grey County homes meet and exceed most indicators.

Ms. Cowan noted that the actual numbers for County homes may be different from the provincial average numbers for numerous reasons, including that County homes have inherited resident conditions that impact the indicators and the numbers reflect a
moment in time. In addition to the QIPs there are additional internal methods that are used for measuring care. Lynne Johnson confirmed that private sector homes are also required to develop and submit a QIP. Renate Cowan confirmed that there was no feedback from the province on the QIPs and that homes can review data from other organizations.

Ms. Johnson noted that Grey County staff takes pride in the care they provide and training on best practices in wound care and policies and procedures has been a priority.

Jennifer Cornell commented on the mandatory training and “Colouring It” for staff and residents. Grey Gables had an event where they made tie dyed clothing, which was well received.

Renate Cowan spoke about the Lee Manor recreation program, “Neighbourhood Time”, which provides individual programming to residents. The programming has had very positive results. At Rockwood Terrace, staff created a garden room and they are proud that 98% of their residents would recommend the home. It was noted that Rockwood Terrace has decreased their use of antipsychotic medications.

Discussion occurred around whether younger clients with individual needs who are in the homes receive extra funding for their care. Renate Cowan noted that the homes may have clients starting at 18 years old and that the homes do not receive extra funding for these individuals.

*CM32-18*  Moved by: Warden Halliday  Seconded by: Councillor Barfoot

That report LTCR-CM-13-18 regarding Quality Improvement Plans for Grey Gables, Lee Manor and Rockwood Terrace be received for information.

Carried

**LTCR-CM-14-18 Award of RFP-LTC-02-18 Sprinkler at Rockwood Terrace**

Lynne Johnson presented the above report. Rockwood Terrace has sprinklers on the 2nd and 3rd floors of the building, but not the 1st floor.

Staff confirmed that the home is currently in compliance with the Ministry regulations. In order to maintain compliance, sprinklers need to be added to the first floor of the building in the future.

Kim Wingrove noted that the deadline for the sprinklers as required by the Ministry was January 1, 2019 and there may be a new deadline of January 2025. Staff will
investigate further.

**Main Motion**

Moved by: Councillor Barfoot  
Seconded by: Councillor Paterson

That Report LTCR-CM-14-18 regarding RFP-LTC-02-18 – First Floor Sprinklers at Rockwood Terrace be received and that the proposal be awarded to Forest City Fire Protection for $113,045, excluding taxes; and

That the project deficit of $23,035 will be funded from any surplus realized from within the 2018 capital budget or, if a surplus is not available, from the Rockwood Terrace Operations Reserve.

**Motion to Defer**

CM33-18  
Moved by: Councillor Wright  
Seconded by: Warden Halliday

That Report LTCR-CM-14-18 regarding RFP-LTC-02-18 – First Floor Sprinklers at Rockwood Terrace be deferred until the June 12, 2018 Long Term Care Committee of Management meeting.  

Carried

**LTCR-CM-16-18 Public Posting of Home Performance Levels**

Lynne Johnson presented the above report.

The Ministry of Health and Long Term Care has changed their home finder website, which is used to find out how Long Term Care homes are rated. The Ministry uses a matrix to rank homes based on 60 risk factors. There are four categories that homes are rated in: “in good standing”, “improvement required”, “significant improvement required”, or “license revoked”. The Ministry’s ranking formula is unclear, but rankings are based on older data from December of 2017. The homes continually review their care and policies to ensure they are meeting the standards.

The Ministry has indicated the standings will be updated quarterly.

Kim Wingrove suggested that a quarterly update be given to the Committee of Management.

CM34-18  
Moved by: Councillor Wright  
Seconded by: Warden Halliday

That report LTCR-CM-16-18 on the Public Posting of Home Performance Levels be received for information.  

Carried
LTCR-CM-17-18 2018-19 Funding Increase

Lynne Johnson presented the above report.

It was noted that Long Term Care has received the final 2% funding increase for the Nursing and Personal Care and the Program and Support Service envelopes. Long Term Care has also received a 2% supplemental funding increase for a Registered Practical Nurse and supplemental funding for acute residents with higher needs. On July 1st, there will be an increase in funding of 6% for raw food, including supplemental funding for vitamin D and calcium. There will be 1.6% funding increase for other accommodation.

Ms. Johnson advised that residents have been given notice that their rent will be increasing based on the increased costs of 1.6% for basic and preferred accommodation.

CM35-18 Moved by: Councillor Barfoot Seconded by: Councillor Paterson

That report LTCR-CM-17-18 regarding the 2018-19 Long Term Care funding increase be received for information.

Carried

LTCR-CM-18-18 Award of RFT-LTC-06-18 Dish Room at Lee Manor

Renate Cowan presented the above report on the dish room renovation at Lee Manor.

There was one bid received from Allen-Hastings Limited. The project includes replacing the dish machine, sink, drain, floor, new racking, infrastructure work, hot water tank, etc. The dish machine will be from a local company, Hobart Canada.

CM36-18 Moved by: Warden Halliday Seconded by: Councillor Paterson

That Report LTCR-CM-18-18 regarding tender award recommendations for RFT-LTC-06-18 be received and that the tender be awarded to Allen-Hastings Limited for $291,179 excluding taxes; and

That the project deficit of $6,303.75 will be funded from any surplus realized from within the 2018 capital budget or, if a surplus is not available, from the Lee Manor Operations Reserve.

Carried
LT CR-CM-19-18 Special Project - Staff Secondment

Jennifer Cornell presented the above report.

It was noted that there are concerns around staffing challenges that are particularly challenging at Grey Gables, due to the smaller number of staff. A focused approach to recruitment and retention of employees is required. Grey Gables has been authorized by the Director of Long Term Care to review hiring practices, with a focus on supporting the new staff on the nursing team. This will be a four month project.

Ms. Cornell will bring updates and/or recommendations back to the Long Term Care Committee of Management as appropriate once the project is underway.

CM37-18 Moved by: Councillor Wright Seconded by: Councillor Barfoot

That report LT CR-CM-19-18 regarding special project staff secondment be received for information.

Carried

Correspondence

Lynne Johnson presented the below correspondence.

CM38-18 Moved by: Councillor Paterson Seconded by: Councillor Barfoot

That the following correspondence be received for information:

Thank you from the Multi-Municipal Long-Term Care Working Group;

New information regarding French language services requirements from South West LHIN;

Ministry of Health and Long-Term Care Memorandum – Spring 2018 amendments to improve access and enhance transparency in long-term care homes.

Carried

Other Business

Councillor Wright questioned the next steps in the Rockwood Terrace redevelopment, specifically related to the procurement of land. The Committee noted that this may fall under Sienna’s purview and that this topic should be addressed after Sienna brings their report to the next Long Term Care Committee of Management meeting.
Next Meeting Dates

The next meeting will be determined at the call of the Chair.

On motion by Councillor Paterson and Warden Halliday, the meeting adjourned at 11:14 AM.

Dwight Burley, Chair
Board Report

Friday May 25, 2018
Healthy Communities Conference 2018: Creating Partnerships for Well-Being

The Healthy Communities Conference took place May 8 and 9, 2018 at the Bayshore Community Centre in Owen Sound. The theme Creating Partnerships for Well-Being, focused specifically on Indigenous Health Equity.

Conference Objectives
The four objectives of the event were to: (1) unpack the root causes of Indigenous health inequity; (2) showcase the strength and resilience of youth and their communities; (3) engage in a reflective learning journey about what well-being for Grey and Bruce could look like; and (4) come together and build respectful relationships and partnerships.

Background
In 2017, the Board of Health passed resolution 2017-19 to endorse Jordan’s Principle and thereby ensure that First Nations children do not experience denials, delays, or disruptions of public services that would ordinarily be available to other children due to jurisdictional disputes. This approach is an integral first step in ensuring equitable treatment of First Nations children. With support and encouragement from Indigenous partners, the conference focus was taken up as a next step in understanding and supporting Indigenous health equity locally. Additionally, the Conference supported the fulfillment of the OPHS Foundational Standard: Health Equity (Requirement 3).

Event Summary

- A pre-conference workshop, Getting to the Roots of Tolerance, held in the afternoon of Tuesday, May 8, introduced the 43 attendees to topics related to common attitudes and stereotypes about Indigenous peoples, and how to move beyond tolerance. Funding for this was provided by the South West LHIN. Participants attended at no cost.

- During the Tuesday May 8 session, keynote speakers Randall Kahgee and Victoria Grant spoke to community leaders about various roles in building
understanding and partnership. Closing speaker, Kelly Gillis spoke to access to healthcare and the Southwest LHIN priorities related to Indigenous health and health equity. There were 136 people registered to attend this portion of the conference.

- On **Wednesday May 9**, all participants heard from keynote speakers Dr. Michael Anderson (Waakebiness-Bryce Institute), Victoria Grant (Community Foundations of Canada), Elisa Levi, and Cat Criger (University of Toronto). Participants chose to attend one of three concurrent sessions: Trauma-Informed Practice; World Café: Youth, Community, Leadership; or Conversation with Traditional Healers and a Spiritual Healer. There were 276 people registered to attend the full day session of the conference.

- Opportunities for **experiential learning** were integrated into the conference program, and included: hearing Métis fiddler Rudy Couture, guitarist Peter Devlin, and a Saugeen First Nation Women’s Drum Circle; seeing and learning about the traditional dance styles of Ian Akiwenzie and Danielle Lanouette; eating traditional-inspired foods served by Chef Shawn Adler; watching the creation of a live painting by conference artist Nyle Johnston; and, optional participation in traditional and spiritual healing sessions.

- More than 50 **students and youth attended** the May 9 conference session, with participants representing Saugeen First Nation, Chippewas of Nawash Unceded First Nation, St. Mary’s Catholic High School, Ecole secondaire catholique Saint-Dominique-Savio, and Georgian College.

**Sponsorship**

No-cost registration was offered to anyone who needed it, and was administered using an honour system on the online registration platform. Paid attendees had the opportunity to make an $80 donation at the time of registration to support the full cost of Wednesday attendance for a member of the community accessing no-cost registration.

Additional financial support for the event was provided by: County of Grey, Georgian College, Grey Bruce Health Unit, Grey Bruce Integrated Health Coalition, Lerner’s LLP, Saugeen First Nation, Southwest Ontario Health Access Centre, South West LHIN, and YMCA of Owen Sound Bruce Grey.

**Conference Evaluation**

Four strategies were employed to support the conference evaluation:

- Members of the planning committee acted as **Eyes & Ears**, recording what they heard and saw over the course of the conference days

- A **four-quadrant model** poster on which participants collectively reported physical, emotional, spiritual and mental reactions to the event
• **Postcards** on which participants record an action they will take as a result of the conference as well as their address. Postcards will be mailed back to participants in 6 months’ time.
• An **electronic survey** distributed to all conference participants immediately following the event.

A full evaluation report will be available in fall 2018.

**Planning Team**
This event was made possible by support from the members of the Grey Bruce Healthy Communities Partnership and the significant contributions of 12 organizations engaged as the event’s core planning and advisory committee:

• Cancer Care Ontario - Bluewater Unit
• Chippewas of Nawash Unceded First Nation
• County of Bruce
• County of Grey
• Grey Bruce Health Unit
• HopeGreyBruce Mental Health & Addiction Services
• Métis Nation of Ontario
• M’Wikwedong Cultural Resource Centre
• Saugeen First Nation
• Southwest Ontario Aboriginal Health Access Centre
• South West Local Health Integration Network
• United Way Bruce Grey

**Dr. Hazel Lynn**
Naloxone and Harm Reduction Training

Harm reduction and naloxone training was developed to meet an identified need by community partners. In 2017, 36 education and training sessions were delivered to community partners and groups, reaching over 380 participants.

Harm reduction, overdose prevention and naloxone training sessions provide information about the current opioid crisis and an overview of harm reduction principles. The training is based on a respectful, non-judgmental and evidence-based approach to reducing health harms. Participants are trained to recognize signs and symptoms of an opioid overdose, learn about naloxone and how to use a naloxone kit in an overdose situation. Naloxone can temporarily reverse an opioid overdose.

Naloxone kits and related training is available free from public health for those who may at risk of an opioid overdose, as well as their family, friends or others who may be able to help. Results from feedback show that the training sessions are well received by participants. The majority indicated that the goal of taking the training was to be able to save a life. Naloxone is also available through many local pharmacies and some community organizations. Visit Ontario.ca/overdose to learn more.

In 2018, we will continue to work with eligible community organizations to support their participation in the enhanced naloxone program. These organizations will be able to provide training and naloxone directly to their clients. Public health will also have a role in distributing naloxone to eligible police and fire services, hospital emergency departments and St. John Ambulance.

Role of Neighbours in Emergency Management

Neighbours can play an important role during an emergency. Just as it is important for individuals and families to prepare for emergencies, it is also important neighbourhoods be ready to respond to a disaster. A communities-based disaster management approach involves communities evaluating their local situation to assess risks and develop plans to mitigate the impact of emergencies.

Depending on the extent of the demand during an emergency, there may be delays in getting first responder assistance to communities. It may also take time for emergency
responders to arrive in remote, isolated and rural areas, particularly if weather or other hazards limit access. These situations make it essential residents work together to support one another.

The Grey Bruce Health Unit is rolling out a Know Your Neighbour campaign to assist community preparedness. However, before a neighbourhood emergency plan can be developed, people first need to get to know their neighbours ahead of time.

The campaign toolkit outlining strategies to support community-based preparedness includes a four step guide to creating a neighborhood emergency plan:

1) Define the area covered in the plan
2) Develop a team of leaders
3) Scout the area to assess risks and neighborhood assets
4) Develop a written emergency plan.

The campaign and toolkit was shared at the Grey County Community Emergency Management Coordinator meeting in March. Support for the campaign rolled out through the health unit social media platforms and was shared by community partners during Emergency Preparedness Week, May 6-12.
1.0 Call to Order
Chair, Alan Barfoot, declared quorum present and called the meeting to order at 10:05 a.m.

2.0 Amendments to Agenda
Add:
Other Business
10.3 GBHU Draft Audit Report
10.4 Healthy Communities Conference
10.5 Residential Tenancies Act
10.6 Roof Update

3.0 Approval of Agenda
Moved by: Arlene Wright Seconded by: Sue Paterson
“THAT, the agenda for Friday, April 27, 2018 be approved as amended.”
Carried

4.0 Disclosure of Pecuniary Interest
There were no disclosures of pecuniary interest declared at this time.

5.0 Adoption of Minutes
5.1 Friday, March 23, 2018
Moved by: Mitch Twolan Seconded by: David Inglis
“THAT, the minutes of Friday, March 23, 2018 be approved as presented.”
Carried

6.0 Presentation: Oral Health Program Highlights
Amber Schieck and Emma McGregor presented an overview of the Oral Health program reviewing surveillance results from 2016/17, Healthy Smiles Ontario, Children’s Oral Health Initiative and the Oral Health Month campaign.

7.0 Correspondence
7.1 alPHa Summary 2018 Budget
The Association of Local Public Health Agencies distributed an overview of the 2018 provincial budget with respect to items that are of public health interest.

7.2 Hastings Prince Edward Public Health Re. Funding from Cannabis Sales
Moved by: David Inglis Seconded by: Mitch Twolan
“THAT, the Board of Health support the resolution from Hastings Prince Edward Public Health urging the provincial government to dedicate a portion of the cannabis excise tax revenue from the federal government to local Public Health agencies in Ontario.”
Carried

7.3 Oxford County Public Health and Elgin St. Thomas Public Health Merger
Announcement of new Southwestern Public Health formed from merger of Elgin St. Thomas Public Health and Oxford County Public Health. Effective May 1
Moved by: Sue Paterson Seconded by: Stewart Halliday
“That the Board of Health receive correspondence items 7.1 and 7.3 as presented.”
Carried

8.0 Reports
8.1 April Reports
8.1.1 MOH Report – Effect of Legalization on Pediatric Cannabis Intoxication

8.1.2 SOGC News Release Re. Cannabis Use During Pregnancy and Breastfeeding

8.1.3 Draft Letter Regulating Cannabis Edibles
The Board reviewed a draft letter prepared by staff regarding pediatric cannabis intoxication related to consumption of edible cannabis products. The Board gave direction to send the letter to Federal and Provincial ministries responsible for the regulation of these products. Copies will be forwarded to alPHa, all Ontario Boards of Health, local MP’s and MPP’s.

8.1.4 Program Report – 2017 Program Review

8.1.5 MOHLTC Update Re. Acting Medical Officer of Health
Under revised Health Protection and Promotion Act, the Board can appoint Dr. Lynn as acting MOH, as of May 1, without approval of Minister and CMOH.

Moved by: Stewart Halliday Seconded by: David Inglis
“That the Board of Health appoint Dr. Hazel Lynn Acting Medical Officer of Health effective May 1, 2018.”
8.2 News Releases

8.2.1 Brush Up on the facts to keeps kids teeth healthy
8.2.2 Public Assistance Request Dog Bite – Thornbury

Moved by: Susan Paterson   Seconded by: Arlene Wright
“THAT, the Board of Health receives the April reports as presented.”

9.0 Financial Report

9.1 MOHLTC Letter Re. Public Health Funding

All Ontario Boards of Health received notification that there would be a two percent base funding increase for 2018 for the provision of public health programs and services. An additional one percent increment will be allocated based on local need.

9.2 January and February Financial Reports

Moved by: Stewart Halliday   Seconded by: Arlene Wright
“That the Board of Health receive the January and February financial reports as presented.”

10.0 Other Business

10.1 Bruce Grey Data Information Sharing Collaborative (BGDISC)

The BGDISC is a collective of not-for-profit, social-service, government, health and education organizations that share local rural data to better inform regional programming, policies, funding and social services to support prosperity, sustainability and the well-being of the community. The Spring Newsletter was shared.

10.2 alPHa Annual General Meeting and Conference

The Changing Face of Public Health, 2018 alPHa Annual General Meeting and Conference will take place at the Novotel Toronto, June 10, 11 and 12. Registration is open and Board Members are asked to contact Erin Meneray, Executive Assistant to register.

10.3 GBHU Draft Audit

The draft audit report and draft management responses were reviewed by the Board. There was discussion and suggestions around Board remuneration, MOH expenditures, Strategic Planning, Orientation and Procurement. Recommendations will be incorporated into the response submitted to the Auditors. They will review and comment with any recommended edits before finalizing the report.

10.4 Healthy Communities Conference May 8 & 9

Registration is full for the 2018 Healthy Communities Conference. There has been a location change for the Tuesday evening event, registrants have been notified.
10.5 Residential Tenancies Act
There was discussion about the recent changes to the Residential Tenancies Act and whether there would be any implications for the Health Unit.

10.6 Building Update
The work on the roof is 90% complete; a more detailed update will be provided when the department Manager is back from holidays.

11.0 In-Camera
Moved by: Mitch Twolan Seconded by: David Inglis
“THAT, the Board of Health does now go into closed session at 11:20 a.m. to discuss labour relations or employee negotiations and personal matters about identifiable individuals and that Erin Meneray will remain present as recording secretary and Dr. Hazel Lynn, Drew Ferguson, will remain present.”

Carried

The Board returned to open session at 11:40 a.m. with Chair Barfoot presiding.

12.0 Adjournment
By motion of Mitch Twolan, the Board of Health meeting adjourned at 11:41 a.m.

Next Meeting:
Friday, May 25, 2018 at 10:00 a.m.
Grey Bruce Health Unit, Owen Sound

X
Alan Barfoot
Chairperson

X
Dr. Hazel Lynn
Acting Medical Officer of Health

X
Erin Meneray
Recording Secretary
Corporation of the County of Grey
By-Law 5020-18

A By-law to Establish Certain Lands in the Town of the Blue Mountains (geographic Township of Collingwood) Described in Schedule ‘A’ as Part of the County Highway Upon Which the Lands Abut

WHEREAS Section 11 of the Municipal Act, 2001 as amended provides that an upper tier municipality may pass a by-law respecting highways, including parking and traffic on highways under its jurisdiction;

AND WHEREAS Section 31 of the Municipal Act, 2001 as amended provides that a municipality may by by-law, establish a highway and that if a municipality acquires land for the purpose of widening a highway, the land acquired forms part of the highway to the extent of the designated highway;

AND WHEREAS the lands described in Schedule ‘A’ attached hereto were conveyed to the County for road widening purposes between 1971 to 1975 but were never joined to the County road system by by-law.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CORPORATION OF THE COUNTY OF GREY HEREBY ENACTS AS FOLLOWS:

1. The lands described in Schedule ‘A’ attached hereto are hereby laid out and established as part of the common public highway upon which they abut under the jurisdiction of the Corporation of the County of Grey.

2. That the Warden and Clerk are hereby authorized to execute all documents necessary to complete the acquisition and joining of the lands authorized in Section 1.

ENACTED AND PASSED this 14th day of June, 2018.

WARDEN: Stewart Halliday

CLERK: Heather Morrison
Corporation of the County of Grey
Schedule ‘A’ to By-law 5020-18

1. Part of Lot 18, Concession 2, being Part 6, 8 and 21 Plan 16R-160; Town of the Blue Mountains (geographic Township of Collingwood) County of Grey described in instrument R126004 being part of PIN 37147-0245. (Drake to Corporation)

2. Part of Lot 17, Concession 1, being Part 17 Plan 16R-160; Town of the Blue Mountains (geographic Township of Collingwood) County of Grey described in instrument R126005 being part of PIN 37147-0245. (Swanzey to Corporation)

3. Part of Lot 18, Concession 1, being Part 11 Plan 16R-160; Town of the Blue Mountains (geographic Township of Collingwood) County of Grey described in instrument R126955 being part of PIN 37147-0245. (Karner to Corporation)

4. Part of Lot 18, Concession 2, being Part 12 and 22 Plan 16R-160; Town of the Blue Mountains (geographic Township of Collingwood) County of Grey described in instrument R128086 being part of PIN 37147-0245. (Craigleith Development Limited to Corporation)

5. Part of Lot 17, Concession 2, being Part 18 Plan 16R-160; Town of the Blue Mountains (geographic Township of Collingwood) County of Grey described in instrument R128086 being part of PIN 37147-0245. (Craigleith Development Limited to Corporation)

6. Part of Lot 16, Concession 1, being Part 3, 4 and 9 Plan 16R-159; Town of the Blue Mountains (geographic Township of Collingwood) County of Grey described in instrument R128970 being part of PIN 37147-0245. (Gibbings to Corporation)

7. Part of Lot 15, Concession 1, being Part 12 Plan 16R-159 and Part 1 Plan 16R-172; Town of the Blue Mountains (geographic Township of Collingwood) County of Grey described in instrument R128971 being part of PIN 37147-0245. (Bauer to Corporation)

8. Part of Lot 15, Concession 1, being Part 11 Plan 16R-159; Town of the Blue Mountains (geographic Township of Collingwood) County of Grey described in instrument R129201 being part of PIN 37147-0245. (Valier to Corporation)

9. Part of Lot 17, Concession 1, being Part 13, 19 and 20 Plan 16R-160; Town of the Blue Mountains (geographic Township of Collingwood) County of Grey described in
instrument R130770 being part of PIN 37147-0245.
(Swansey to Corporation)

10. Part of Lot 17, Concession 1, being Part 16 Plan 16R-160; Town of the Blue Mountains (geographic Township of Collingwood) County of Grey described in instrument R131020 being part of PIN 37147-0245.
(The Director of The Veterans Land Act to Corporation)

11. Part of Lot 17, Concession 1, being Part 15 Plan 16R-160; Town of the Blue Mountains (geographic Township of Collingwood) County of Grey described in instrument R131021 being part of PIN 37147-0245.
(Christie to Corporation)

12. Part of Lot 18, Concession 1, being Part 10 Plan 16R-160; Town of the Blue Mountains (geographic Township of Collingwood) County of Grey described in instrument R131182 being part of PIN 37147-0245.
(Swansey to Corporation)

13. Part of Lot 18, Concession 1, being Part 9 Plan 16R-160; Town of the Blue Mountains (geographic Township of Collingwood) County of Grey described in instrument R133810 being part of PIN 37147-0245.
(Plater to Corporation)

14. Part of Lot 16, Concession 1, being Part 2 Plan 16R-159; Town of the Blue Mountains (geographic Township of Collingwood) County of Grey described in instrument R134975 being part of PIN 37147-0245.
(Dukelow to Corporation)

15. Part of Lot 17, Concession 1, being Part 1 Plan 16R-159; Town of the Blue Mountains (geographic Township of Collingwood) County of Grey described in instrument R144430 being part of PIN 37147-0245.
(Kadwell to Corporation)

16. Part of Lot 61, on Registrar’s Compiled Plan 950; more particularly described as Part 7 Plan 16R-159; Town of the Blue Mountains (geographic Township of Collingwood) County of Grey described in instrument R157538 being part of PIN 37147-0245.
(McGladrey to Corporation)

17. Part of Lot 63, on Registrar’s Compiled Plan 950; more particularly described as Part 10 Plan 16R-159; Town of the Blue Mountains (geographic Township of Collingwood) County of Grey described in instrument R159671 being part of PIN 37147-0245.
(Neil to Corporation)