

## Grey County Building Task Force – Administration

### Building

November 22, 2018 – 3:15 p.m.

### Heritage Room

Present: Chair Dwight Burley; Warden Stewart Halliday; Councillors Greenfield, Pringle, Barfoot and Hicks

#### Staff

Present: CAO Kim Wingrove; Directors Anne Marie Shaw, Kevin Wepler; staff Rob Hatten and Penny Colton – Recording Secretary

Regrets: Aaron Whitney

## Call to Order

Chair Burley called the meeting to order at 3:15 pm

## Declaration of Pecuniary Interest

There was none.

## Minutes of Meeting

Grey County Building Task Force – Administration Building  
minutes dated July 26, 2018

The minutes were reviewed.

# Reports

## HDR-BTF-21-18 Administration Addition and Renovation Summary Report

Mr. Wepler summarized the report for finality and dissolution of the task force. The Chair noted special thanks to staff for their efforts to complete the build and end with a surplus. Thanks to committee and council for their support of the project.

BTF-06-18 Moved by: Councillor Barfoot Seconded by: Councillor Pringle

**THAT Report HDR-BTF-21-18 regarding the Administration Addition and Renovation Summary Report be received for information; and**

**THAT the draft borrowing by-law attached to Report HDR-BTF-21-18 be brought forward for Council's consideration; and**

**THAT the Building Task Force Committee now be dissolved.**

Carried.

## Other Business

The group reviewed the flow of the Provincial Offences layout in their new location. Councillor Pringle indicated he is in favour of the old stair case remaining in place.

Staff will prepare a press release advising of the final details of the Grey County Administration Building addition and renovation project.

On motion by Councillor Pringle the meeting adjourned at 3:30 p.m.