 Committee Minutes

# Transportation and Public Safety CommitteeJuly 5, 2016 – 1:15 PM

The Transportation and Public Safety Committee met on the above date at the County Administration Building with the following members in attendance:

**Present: Chair John Bell; Councillors Bob Pringle, Stewart Halliday, Sue Paterson, Harley Greenfield, Ian Boddy, Norm Jack and Warden Alan Barfoot**

**Regrets: Councillor John McKean**

**Staff**

**Present: Kim Wingrove, Chief Administrative Officer; Heather Morrison, Deputy Clerk/Records Manager; Kevin Weppler, Director of Finance; Randy Scherzer, Director of Planning**

## Call to Order

Chair Bell called the meeting to order at 1:15 PM.

## Adoption of the Agenda

*TAPS75-16* Moved by: Councillor Jack Seconded by: Councillor Paterson

**THAT the Transportation and Public Safety Committee agenda dated July 5, 2016 be adopted as presented.**

 Carried

## Declaration of Pecuniary Interest

There was none.

## Business Arising from the Minutes

### Transportation and Public Safety Committee minutes dated June 23, 2016

These minutes are for information only as they were adopted by Grey County Council on July 5, 2016.

## Closed Meeting Matters

*TAPS76-16* Moved by: Warden Barfoot Seconded by: Councillor Greenfield

**THAT the Transportation and Public Safety Committee do now go into closed session to discuss personal matters about an identifiable individual, including municipal or local board employees pursuant to Section 239 (2) of the Municipal Act, 2001 regarding recruitment of the Director of Transportation:**

**AND THAT the following staff remain in attendance:**

**Kim Wingrove, Heather Morrison, Randy Scherzer and Kevin Weppler.**

 Carried

The Committee proceeded into closed session.

*TAPS77-16* Moved by: Councillor Greenfield Seconded by: Councillor Paterson

 **THAT the Committee do now return to open session at 2:39 PM.**

## Other Business

There was none.

## Next Meeting Dates

**Thursday, July 21, 2016 at the Grey County Administration Building**

**Thursday, August 18, 2016 at the Grey County Administration Building**

On motion by Warden Barfoot the meeting adjourned at 2:40 PM.

 John Bell, Chair