

Transportation and Public Safety Committee

July 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 Wepler, 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 Wepler.

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