



Minutes

Council

January 27, 2022

Grey County Council met at the call of the Warden on the above date at 10:00 AM through Zoom. The Clerk called Council to order and Warden Selwyn Hicks assumed the Chair.

The Roll was called by the Clerk with all members present.

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk; and Tara Warder, Deputy Clerk/Legislative Coordinator were also participating.

The following staff members were participating:

Randy Scherzer, Deputy CAO; Mary Lou Spicer, Director of Finance; Anne Marie Shaw, Director of Community Services; Barbara Fedy, Director of Social Services; Pat Hoy, Director of Transportation Services; Kevin McNab, Director of Paramedic Services; Michael Letourneau, Director of Legal Services-County Solicitor; Jennifer Cornell, Director of Long-Term Care; Savanna Myers, Director of Economic Development, Tourism and Culture; Jennifer Moreau, Director of Human Resources and Jody MacEachern, Senior Manager of Information Technology.

Land Acknowledgement

We acknowledge with respect, the history, spirituality, and culture of the Anishinaabek, Six Nations of the Grand River, Haudenosaunee, and Wendat-Wyandot-Wyandotte peoples on whose traditional territories we gather and whose ancestors signed Treaties with our ancestors. We recognize also, the Metis and Inuit whose ancestors shared this land and these waters. May we all, as Treaty People, live with respect on this land, and live in peace and friendship with all its diverse peoples.

Declaration of Interest

There were no disclosures of interest.

Adoption of Minutes

CC15-22 Moved by: Councillor Bordignon Seconded by: Councillor Keaveney

That the minutes of the County Council meeting and Committee of the Whole meeting dated January 13, 2022 and the resolutions contained therein be adopted as presented.

Carried

CC16-22 Moved by: Councillor Robinson Seconded by: Councillor O'Leary

That the Long Term Care Committee of Management minutes dated January 18, 2022 be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. **That report LTCR-CM-01-22 regarding a Long-Term Care Operational Report dated October 15 – December 14, 2021 be received for information.**
- ii. **That Report LTCR-CM-02-22 regarding a long term care Covid-19 update be received for information.**
- iii. **That Report LTCR-CM-03-22 titled 2021 Long Term Care Write Off of Uncollectible Accounts be received; and**

That the recommended write offs in the amount of \$28,701 as outlined in the report be approved.

Carried

Good News and Celebrations

Councillor Clumpus noted that Meaford has been the subject of an online article on businessview.com highlighting the business community within Meaford. She then thanked staff on the efforts they have put forward in preparation for Grey County's budget deliberations. Meaford recently went through its budget process and are pleased with the results. With additional funding from the Ontario Community Infrastructure Fund and incorporating the County's levy, the Meaford budget will be coming in under 4%.

Councillor Desai took a moment to thank the many volunteers who maintain recreational trails throughout Grey County for residents and visitors alike. He further noted that Grey Highlands will recognize February as Black History Month.

Councillor Soever noted that the Rural Ontario Municipal Association (ROMA) conference was successful. Six delegations were held and all were well received. He

thanked all the minsters for the time they dedicated to these delegations. The Town of the Blue Mountains has almost completed its budget deliberations.

Stephanie McMullen addressed County Council to honour the life and contributions of Gilbert Rice. He volunteered at Grey Roots Museum and Archives and was instrumental in preserving the history of Grey County. She highlighted some of the work he did over the course of six decades of volunteering. His legacy will continue to live on at Grey Roots.

Heather Morrison announced that she will be retiring later this year and her last day will be June 17th, 2022. The Warden noted Mrs. Morrison's hard work over the course of her career with Grey County. She will be missed by staff and council.

Adjournment

On motion by Councillors Keaveney and Hutchinson, Council adjourned at 10:16 AM to the call of the Warden.

Selwyn Hicks, Warden

Heather Morrison, Clerk