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## County Council

May 10, 2018

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 Councillor Norm Jack.

Councillor John Woodbury was also in attendance on behalf of Councillor Jack.

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

The following staff members were in attendance:

Kevin Wepler, Director of Finance; Anne Marie Shaw, Director of Housing; 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.

### Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

### Adoption of Minutes

CC47-18      Moved by: Councillor Barfoot      Seconded by: Councillor Burley

**That the minutes of the County Council meeting and Committee of the Whole meeting dated April 26, 2018 and the resolutions contained therein, be adopted as presented.**

Carried

Moved by: Councillor Hicks                      Seconded by: Councillor Greenfield

**That the Committee of the Whole closed meeting minutes dated April 26, 2018 be adopted as provided to County Council.**

CC48-18      Moved by: Councillor Eccles                      Seconded by: Councillor Burley

**That the Committee of the Whole closed meeting minutes dated April 26, 2018 be deferred to the May 24, 2018 County Council meeting.**

Carried

CC49-18      Moved by: Councillor Paterson                      Seconded by: Councillor McKean

**That the minutes of the 2018 Warden's Forum dated April 24, 2018 be adopted as presented.**

Carried

## Closed Meeting Matters

There was no closed meeting required.

## Reports

### Board of Health

CC50-18      Moved by: Councillor Barfoot                      Seconded by: Councillor Mackey

**That the Board of Health Report dated April 27, 2018 and the Board of Health minutes dated March 23, 2018, be received for information.**

Carried

## By-Laws

CC51-18      Moved by: Councillor McQueen                      Seconded by: Councillor Boddy

**That By-Laws 5016-18 and 5017-18 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.**

**5016-18      A By-law to Authorize the Warden and Clerk to Execute a Transfer Payment Agreement Between the Corporation of the County of Grey and the Ministry of Agriculture, Food and Rural Affairs for the Rural Economic Development Program.**

**5017-18      A By-law to authorize the Warden and Clerk to Execute a Lease/License Renewal Agreement Between the Corporation of the County of Grey and Sahara Garden Centre for a portion of the former CP Rail lands directly south east of Plan 15, Lots 10 and 11 in the Municipality of Grey Highlands.**

Carried

## Good News and Celebrations

Councillor Eccles provided an update on the Heart and Stroke's Big Bike event, congratulated participants, and thanked those who sponsored the event.

Councillor Ardiel noted that Ontario Small Urban Municipalities (OSUM) held its 65<sup>th</sup> Conference and had excellent attendance. Next year it will be in Renfrew County.

Councillor McQueen provided an update on events in Grey Highlands. Grey Highlands School reunion will be held on June 1, 2018 and there are other events being held this weekend.

Councillor Barfoot congratulated and thanked staff on the success of the Healthy Communities Conference held at the Bayshore.

## Adjournment

On motion of Councillors Pringle and Ardiel, Council adjourned at 9:53 AM to the call of the Warden.

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Stewart Halliday, Warden

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Heather Morrison, Clerk