



Minutes

Council

February 25, 2021

Grey County Council met at the call of the Warden on the above date at 9:30 AM through electronic means. The Clerk called Council to order and Warden Selwyn Hicks assumed the Chair.

The Roll was called by the Clerk with all members present except Councillor Desai. Councillor Little was in attendance on behalf of Councillor Desai.

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

The following staff members were in attendance:

Kevin Weppler, Director of Corporate Services; Anne Marie Shaw, Director of Housing; Barbara Fedy, Director of Social Services; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development; 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.

Declaration of Interest

There were no disclosures of interest.

Adoption of Minutes

CC24-21 Moved by: Councillor Keaveney Seconded by: Councillor Potter

That the minutes of the County Council meeting and Committee of the Whole meeting dated February 11, 2021 and the resolutions contained therein, be adopted as presented.

Carried

CC25-21 Moved by: Councillor Robinson Seconded by: Councillor Mackey

That the Long-Term Care Committee of Management minutes dated February 16, 2021 be adopted as presented; and

That the following resolution contained therein be endorsed:

- i. That report LTCR-CM-05-21 regarding a Long-Term Care COVID-19 Status Update be received for information.**

Carried

CC26-21 Moved by: Councillor Mackey Seconded by: Councillor Robinson

That the Long – Term Care Committee of Management closed meeting minutes dated February 16, 2021 be adopted as provided to Council.

Carried

By-Laws

CC27-21 Moved by: Councillor Paterson Seconded by: Councillor Potter

That By-Law 5109-21 be introduced and that it 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.

- 5109-21 A By-law to Authorize the Warden and Clerk to Execute a Short Term Loan Agreement between the Corporation of the County of Grey and the Owen Sound Housing Company**

Carried

Good News and Celebrations

Councillor Robinson noted that the Municipality of West Grey saw \$41.4 million dollars in building permit value in 2020, translating to 299 permits issued.

Councillor Potter noted that the Craigeith Heritage Depot launched their two newest films about the fossils along the Craigeith shoreline and the Niagara Escarpment. Both films were completed by Mountain Goat Films, a local film company.

Councillor Hutchinson noted that the Chamber of Commerce is holding a webinar from 12-2 on February 26, 2021 on the Community Improvement Plan.

Adjournment

On motion by Councillors Clumpus and O'Leary, Council adjourned at 9:36 AM to the call of the Warden.

Selwyn Hicks, Warden

Heather Morrison, Clerk