

## February 8, 2018

Grey County Council met at the call of the Warden on the above date at 9:31 AM at the County Administration Building. The Committee Coordinator 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 Committee Coordinator with all members present except Councillors Jack, Barfoot, Fosbrooke, Ardiel and Burley. Councillor Woodbury was also in attendance on behalf of Councillor Jack.

Kim Wingrove, Chief Administrative Officer; Tara Warder, Committee Coordinator, and Kathie Nunno, Administrative Assistant, were also in attendance.

The following staff members were in attendance:

Kevin Wepler, Director of Finance; Lynne Johnson, Director of Long Term Care; Grant McLevy, Director of Human Resources; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development; Anne Marie Shaw, Director of Housing; Kevin McNab, Director of Paramedic Services and Melissa McCulloch, Ontario Works Manager

Dr. Arra was also in attendance on behalf of the Grey Bruce Health Unit.

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Adoption of Minutes

CC24-18      Moved by: Councillor McKean      Seconded by: Councillor Paterson

**That the minutes of the County Council meeting and Committee of the Whole meetings dated January 25, 2018 and the resolutions contained therein, be adopted as presented.**

Carried

## Reports

Board Report dated January 2018 and the Board of Health minutes dated December 15, 2017

CC25-18 Moved by: Councillor Wright Seconded by: Councillor Clumpus

**That the Board Report dated January 2018 and the Board of Health minutes dated December 15, 2017, be received for information.**

Carried

## By-Laws

CC26-18 Moved by: Councillor Bell Seconded by: Councillor Greenfield

**That By-Laws 5004-18 and 5005-18 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.**

**5004-18 A By-law to authorize the Warden and Clerk to Execute an Agreement Between the Corporation of the County of Grey and the Ministry of Education for the 2018 Child Care Services Transfer Payment**

**5005-18 A By-law to authorize the Warden and Clerk to Execute an Agreement Between the Corporation of the County of Grey and the Ministry of Housing for the Social Housing Apartment Improvement Program**

Carried

## Good News and Celebrations

Council was apprised of good news and celebrations occurring within the County.

## Adjournment

On motion of Councillor McQueen and Councillor Eccles, Council adjourned at 9:58 AM to the call of the Warden.

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Stewart Halliday, Warden

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Tara Warder, Committee Coordinator