

Council

April 28, 2022

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

The Warden invited members of Council to stand for O Canada.

The Warden then invited members of Council to participate in a moment of silence in recognition of the National Day of Mourning.

The Roll was called by the Clerk with all members present except Councillor O'Leary. Alternate Councillor Richard Thomas was in attendance on his behalf.

Councillors Soever, Bordignon, Boddy, Mackey and Clumpus were participating virtually.

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

The following staff members were in attendance:

Randy Scherzer, Deputy CAO; Mary Lou Spicer, Director of Finance; Anne Marie Shaw, Director of Community Services; Pat Hoy, Director of Transportation Services; Kevin McNab, Director of Paramedic Services and Jennifer Moreau, Director of Human Resources

The following staff members were participating electronically: Jody MacEachern, Director of Information Technology, Michael Letourneau, Director of Legal Services

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

CC39-22 Moved by: Councillor Hutchinson Seconded by: Councillor Bordignon

That the minutes of the County Council meeting and Committee of the Whole meeting dated April 14, 2022 and the resolutions contained therein, be adopted as presented.

Carried

CC40-22 Moved by: Councillor Thomas Seconded by: Councillor Bordignon

That the Committee of the Whole closed meeting minutes dated April 14, 2022 be adopted as provided to County Council.

Carried

Closed Meeting Matters

There was no closed meeting held.

By-Laws

CC41-22 Moved by: Councillor Milne Seconded by: Councillor Robinson

That By-Law 5134-22 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.

5134-22 A By-law to Govern the Proceedings of Council and its Committees

Carried

Good News and Celebrations

Councillor Clumpus thanked Warden Hicks and CAO Wingrove for their municipal visit to the Municipality of Meaford.

Councillor Boddy noted that he attended the Canadian Nuclear Association Conference. He spoke to a recent announcement involving Makwa-Cahill and TC Energy. Makwa-

Cahill has signed an agreement with TC Energy and has been selected to conduct a review of TC Energy's proposed pumped storage project. Further, Hydrogen Optimized has signed a Memorandum of Understanding with Green Hydrogen International and will produce the largest hydrogen storage facility in the world.

Councillor Desai noted that this is the last meeting before municipalities move into Nomination Period. He then provided an update from the Ontario Good Roads Association Conference. He noted that the conference achieved pre pandemic levels of attendance. Asset Management was a topic of discussion.

Councillor Bordignon noted that a park in the Town of the Blue Mountains was recently dedicated to the late Councillor Bob Gamble who served almost 40 years on local council.

Councillor McQueen noted that the Grey County Farm Safety meeting was held recently and have set up a Facebook page including a poster contest for local fairs.

Adjournment

On motion by Councillors McQueen and Paterson, Council adjourned at 10:17 AM to the call of the Warden.

Selwyn Hicks, Warden

Heather Morrison, Clerk