
Council

September 12, 2019

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 Selwyn Hicks 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 Councillors Aakash Desai, Shirley Keaveney and John Woodbury. Alternate Councillors Cathy Little, Ross Kentner, and Barbara Dobreen were in attendance on behalf of Councillors Desai, Keaveney and Woodbury respectively.

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 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; Grant McLevy, Senior Manager of Human Resources; and Jody MacEachern, Senior Manager of Information Technology.

Dr. Ian Arra was also in attendance.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Overview of Council Chambers Audio/Video System

Rob Hatten addressed Council on the new Council Chambers Audio/Video System. The system features improved sound and recording capabilities. There are also assisted listening devices available for use.

Adoption of Minutes

CC68-19 Moved by: Councillor Clumpus Seconded by: Councillor Paterson

That the minutes of the County Council meeting and Committee of the Whole meeting dated August 8, 2019 and the resolutions contained therein be adopted as presented.

Carried

CC69-19 Moved by: Councillor Milne Seconded by: Councillor Hutchinson

That the minutes of the CAO Performance Evaluation Committee minutes dated August 8, 2019 and the resolutions contained therein be adopted as presented.

Carried

CC70-19 Moved by: Councillor Carleton Seconded by: Councillor O'Leary

That the CAO Performance Evaluation Committee closed meeting minutes dated August 8, 2019 be adopted as provided to County Council.

Carried

CC71-19 Moved by: Councillor Robinson Seconded by: Councillor Burley

That the Long Term Care Committee of Management minutes dated August 13, 2019 and the resolutions contained therein be adopted as presented.

Carried

CC72-19 Moved by: Councillor Mackey Seconded by: Councillor Bartnicki

That the Long Term Care Committee of Management closed meeting minutes dated August 13, 2019 be adopted as provided to County Council.

Carried

Reports

Board of Health

CC73-19 Moved by: Councillor Paterson Seconded by: Councillor Clumpus

That the Board of Health minutes dated July 26, 2019 and the Board

of Health Report dated August 23, 2019 be received for information.

Carried

Closed Meeting Matters

CC74-19 Moved by: Councillor Mackey Seconded by: Councillor Burley

That County Council does now go into closed session pursuant to Section 239 (2) of the *Municipal Act, 2001* to discuss:

- i. A proposed or pending acquisition or disposition of land by the municipality or local board (*Rockwood Terrace*); and**

That all staff remain in attendance.

Carried

Council proceeded into closed session at 10:00 AM.

Council returned to open session at 10:53 AM.

The Warden confirmed that only the items stated in the resolution to move into closed session were discussed.

By-Laws

There were no by-laws considered.

Good News and Celebrations

Councillor Burley noted that the Prime Minister flew into the Wiarton-Keppel International Airport to begin his recent visit to the area.

Councillor Boddy noted that Ribfest is coming up and spoke to the recent events held in the City.

Councillor Soever noted that the Beaver Valley Fall Fair was held last weekend and spoke to the activities at the fair. He also noted that the Town has found significant supplementary assessment that has been added to the roll and is beneficial for Grey County.

Councillor Kentner noted that this weekend is the annual Concours d'Elegance event at Cobble Beach.

Councillor Robinson noted that there are three fall fairs in West Grey. The fair in Neustadt is September 20-21, 2019. The Municipality is also undertaking a visioning strategy exercise.

Councillor McQueen noted that the Peter J. Marshall award was won by the Municipality of Grey Highlands for the development of their Customized Online Service App.

Warden Hicks thanked the Blue Mountains for a tour of the community.

Adjournment

On motion by Councillors Paterson and, Council Carleton adjourned at 11:11 AM to the call of the Warden.

Selwyn Hicks, Warden

Heather Morrison, Clerk