

February 22, 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 Deputy 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 Deputy 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 Deputy Clerk/Records Manager and Tara Warder, Committee Coordinator were also in attendance.

The following staff members were in attendance:

Kevin Wepler, Director of Finance; 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 and Kevin McNab, Director of Paramedic Services; Aaron Whitney, Technical Supervisor was also in attendance

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC27-18 Moved by: Councillor Greenfield Seconded by: Councillor Ardiel

That the minutes of the County Council meeting and Committee of the Whole meeting dated February 8, 2018 and the resolutions contained therein be adopted as amended, by including the discussion on farm tax rates under “Other Business”.

Carried

CC28-18 Moved by: Councillor Bell Seconded by: Councillor Burley

That the minutes of the Committee of Management meeting dated February 13, 2018 be adopted as presented; and

That the following resolutions contained therein be endorsed:

- 1. That report LTCR-CM-08-18 regarding changes to the 2016/19 Long-Term Care Home Service Accountability Agreement be received; and**

That the 2018/19 revised Long-Term Care Home Service Accountability Agreement be signed by the Warden and Clerk and returned to the Local Health Integration Network by March 5, 2018.

- 2. That Report LTCR-CM-09-18 regarding the Case Mix Index be received for information.**

Carried

By-Laws

CC29-18 Moved by: Councillor Eccles Seconded by: Councillor Barfoot

That By-Law 5006-18 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.

5006-18 A By-law to Adopt Amendment No. 140 to the County of Grey Official Plan affecting lands described as Part Lot 23, Concession 19 (geographic Township of Keppel), Township of Georgian Bluffs

Carried

Good News and Celebrations

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

- Grey County's Official Plan review includes a number of public meetings. Members acknowledged and thanked the Planning Department for its work on arranging the meetings. Further, it has been beneficial for the agricultural community to be involved in the meetings as well.
- Council members are encouraged to spread the word about the transportation pilot from Owen Sound to Shelburne.

Adjournment

On motion by Councillors Pringle and Bell, Council adjourned at 10:05 AM to the call of the Warden.

Stewart Halliday, Warden

Heather Morrison, Deputy Clerk