

Council

January 28, 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.

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

The following staff members were participating:

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; Sandra Shipley, Human Resources Manager and Jody MacEachern, Senior Manager of Information Technology. Dr. Arra, Medical Officer of Health was also participating.

Declaration of Interest

There were no disclosures of interest.

Adoption of Minutes

CC11-21 Moved by: Councillor Keaveney Seconded by: Councillor O'Leary

That the minutes of the County Council meeting and Committee of the Whole meeting dated January 14, 2021 and the resolutions contained therein be adopted as presented.

Carried

CC12-21 Moved by: Councillor Hutchinson Seconded by: Councillor Potter

That the Committee of the Whole closed meeting minutes dated January 14, 2021 be adopted as provided to County Council.

Carried

CC13-21 Moved by: Councillor Paterson Seconded by: Councillor Milne

That the Long-term Care Committee of Management minutes dated January 12, 2021 be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. **That LTCR-CM-01-21 Long-Term Care Operational Report to the Committee of Management for the period of October 15, 2020 – December 14, 2020 be received for information.**
- ii. **That report LTCR-CM-02-21 regarding a Long-Term Care COVID-19 Status Update be received for information.**
- iii. **That Report LTCR-CM-03-21 titled 2021 Long Term Care Write Off of Uncollectible Accounts be received; and**

That the recommended write offs in the amount of \$8,629 as outlined in the report be approved.

- iv. **That Report CAOR-CM-03-21 Behavioural Supports Transitional Unit Proposal Update be received; and**

That the Committee of Management direct staff to undertake further consultation and negotiation with the Southwest Local Health Integration Network and bring back a report to the next Committee of Management.

Carried

Closed Meeting Matters

There was no closed meeting held.

Reports

Board of Health

CC14-21 Moved by: Councillor Paterson Seconded by: Councillor Milne

That the Board of Health minutes dated November 27, 2020, Medical Officer of Health Update and Board Report dated November 27, 2020

and the Medical Officer of Health Update-COVID Vaccine Proposal dated December 18, 2020 be received for information.

Carried

By-Laws

CC15-21 Moved by: Councillor Mackey Seconded by: Councillor Woodbury

That By-Laws 5105-21 and 5106-21 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.

5105-21 A By-law to Adopt a Development Charge Deferral and Conditional Exemption Policy

5106-21 A By-law to Authorize the Warden and Clerk to Execute a Municipal Access Agreement Between the Corporation of the County of Grey and Bruce Street Technologies Limited

Carried

Adjournment

On motion by Councillors O'Leary and Hutchinson, Council adjourned at 9:59 AM to the call of the Warden.

Selwyn Hicks, Warden

Heather Morrison, Clerk