
Council

November 14, 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 Clumpus and Boddy. Councillors Ross Kenter and Richard Thomas were in attendance on behalf of Councillors Clumpus and Boddy respectively.

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:

Kevin Wepler, 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.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Good News and Celebrations

Presentation of the Exemplary Service Awards

Kevin McNab addressed Council on the presentation of Paramedic Services Exemplary Service Awards. These awards are the profession's most distinguished honour. Awards were presented to Rob Gibbs, Heather Fortney-Wilson, Shawn Klages and Scott Luce.

Presentation of the 2019 Medical Director's Awards

Dr. Don Eby, Local Medical Director North, attended Council to represent the Southwestern Ontario Regional Base Hospital program and present both the 2019 Medical Director's Award and the Medical Director's Commendation Award.

Dr. Eby presented the 2019 Medical Director's Award to Zolt Popic, Fynn Carroll, Mark Urquhart, Shawn Klages and Jacob Kelly.

Dr. Eby then presented the Medical Director's Commendation Award to Shawn Klages, Darren Clock and Andrew Brown

Presentation of the Ontario Non-Profit Association's Lifetime of Service Award

Anne Marie Shaw spoke to the Ontario Non-Profit Association's Lifetime of Service Award recipient, Ken Thomson, and shared his achievements to Housing in the community.

Mr. Thomson addressed Council and spoke to the evolution of not-for-profit housing in the community. He noted the importance of giving back to the community and how its his way of saying thank you.

Council congratulated all of the award recipients.

Adoption of Minutes

CC91-19 Moved by: Councillor Bartnicki Seconded by: Councillor Hutchinson

That the minutes of the County Council meeting and Committee of the Whole meeting dated October 24, 2019 and the resolutions contained therein be adopted as presented.

Carried

CC92-19 Moved by: Councillor Mackey Seconded by: Councillor Carleton

That the Committee of the Whole closed meeting minutes dated October 24, 2019 be adopted as provided to County Council.

Carried

CC93-19 Moved by: Councillor Burley Seconded by: Councillor Robinson

That the Long-Term Care Committee of Management minutes dated November 12, 2019 be adopted as presented; and

That the following recommendations contained therein be endorsed:

- i. That Report LTCR-CM-42-19 Building Operational Capacity in Long Term Care be received; and**

That Grey County proceed with hiring a Human Resources generalist, Corporate Clinical Specialist and a Corporate Quality Specialist, subject to approval of the 2020 Grey County budget.

- ii. That Report LTCR-CM-43-19 regarding a Financial Update and Year-End Projections as of September 30, 2019 be received for information.**
- iii. That Report LTCR-CM-44-19 regarding an update on the Long-Term Care Task Force's accomplishments on unfilled shifts and working short be received for information.**

Carried

Councillor Burley left 10:45 AM before the taking of the vote.

The Long-Term Care Committee of Management, at its November 12 meeting, requested that, based on the discussions at Council, a meeting be held prior to the November 28th Council meeting in order to discuss additional information to provide to Council at its November 28, 2019 meeting.

The Committee recessed, then reconvened.

CC94-19 Moved by: Councillor Robinson Seconded by: Councillor O'Leary

That the Long-Term Care Committee of Management closed meeting minutes dated November 12, 2019 be adopted as provided to County Council.

Carried

Closed Meeting Matters

CC95-19 Moved by: Councillor Paterson Seconded by: Councillor Keaveney

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

- i. Labour relations or employee negotiations regarding OPSEU Local 299**

ii. A proposed or pending acquisition or disposition of land by the municipality or local board regarding Rockwood Terrace

And that the following staff remain in attendance for i: Kim Wingrove, Kevin Wepler, Heather Morrison, Grant McLevy, Michael Letourneau, Jennifer Cornell and Tara Warder; and

That the following staff remain in attendance for ii: Kim Wingrove, Randy Scherzer, Heather Morrison, Tara Warder, Michael Letourneau, Kevin Wepler and Jennifer Cornell.

Council proceeded into closed session at 11:34 AM and Councillor Burley re-entered the meeting at this time.

Council moved out of closed session at 12:05 PM.

Reports

Board of Health

CC96-19 Moved by: Councillor Milne Seconded by: Councillor Paterson

That the Board of Health minutes dated September 27, 2019 and the Board Report dated October 2019, be received for information.

Carried

By-Laws

There were no bylaws.

Good News and Celebrations

Councillor Milne noted that the Dundalk Santa Claus Parade is December 7th and the Holstein parade is December 14th.

Councillor Burley updated Council on the Warton Keppel airport.

Councillor Desai noted that the 2nd Annual Peace lunch will take place on Saturday from 11AM-2 PM at the Flesherton Kiplax.

Councillor Robinson acknowledged the Emergency Control Group and exercise that took place recently. It was a great learning event.

Councillor Keaveney invited members to attend the Flesherton Kiplax on December 3rd at 10:00 AM for a Grey County Tourism workshop as the group uncovers what type of

visitor is coming to Grey County and will learn how to use visitor data for new growth opportunities.

Adjournment

On motion by Councillors Milne and Woodbury , Council adjourned at 12:13 PM to the call of the Warden.

Selwyn Hicks, Warden

Heather Morrison, Clerk