

## Council

March 9, 2023

Grey County Council met at the call of the Warden on the above date at 10:01 AM at the County Administration Building. The Warden called Council to order and assumed the Chair.

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

The Clerk called the Roll with all members present, except Councillor McKay. Councillor Pringle participated electronically.

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

The following staff members were also participating:

Randy Scherzer, Deputy CAO; Savanna Myers, Director of Economic Development, Tourism, and Culture; Anne Marie Shaw, Director of Community Services; Jody MacEachern, Director of IT Services; Evan Davis, IT Infrastructure and Security Manager; Jennifer Cornell, Director of Long-Term Care; Kevin McNab, Director of Paramedic Services; Mary Lou Spicer, Director of Finance; Michael Letourneau, Director of Legal Services; Pat Hoy, Director of Transportation; Robert Hatten, Manager of Communications; Liz Buckton, Senior Planner.

## 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 declarations of interest.

## Adoption of Minutes

CC21-23 Moved by: Councillor Dobreen Seconded by: Councillor Hutchinson

**That the minutes of the County Council meeting and Committee of the Whole meeting dated February 23, 2023, and the resolutions contained therein, be adopted as presented.**

Carried

CC22-23 Moved by: Councillor Mackey Seconded by: Councillor Carleton

**That the Long-Term Care Redevelopment Planning Task Force meeting minutes dated February 21, 2023, be adopted as presented; and**

**That the following resolutions contained therein be endorsed:**

- i. **That Councillor Matrosovs be nominated as Chair of the Long-Term Care Redevelopment Planning Task Force for the 2022 to 2026 term of Council.**
- ii. **That Councillor McQueen be nominated as Vice Chair of the Long-Term Care Redevelopment Planning Task Force for the 2022 to 2026 term of Council.**
- iii. **That the presentation materials shared by Colliers Project Leaders and Kasian at the February 21, 2023, meeting of the Long-Term Care Redevelopment Planning Task Force be received for information.**

Carried

CC23-23 Moved by: Councillor Keaveney Seconded by: Councillor Nielsen

**That the CAO Performance Evaluation Committee meeting minutes dated February 23, 2023, be adopted as presented; and**

**That the following resolutions contained therein be endorsed:**

- i. **That Councillor Keaveney be nominated as Vice Chair of the CAO Performance Evaluation Committee for 2023.**

Carried

## Closed Meeting Matters

There were no closed meeting matters.

## Reports

There were no reports for consideration.

## By-Laws

There were no by-laws for consideration.

## News and Celebrations

Councillor Greig noted correspondence from the family of past Warden Bellamy and their appreciation of the honour guard in recognition of his passing.

Councillor Matrosovs described the March 8 International Women's Day lunch and panel discussion hosted by the Town of The Blue Mountains and the Blue Mountains Chamber of Commerce. Councillor Matrosovs highlighted the Ukrainian women who shared their stories of fleeing the war and relocating to Canada to build a new business and life in Grey County.

Savanna Myers shared that 36 students from Grey Bruce recently celebrated the completion of their personal support worker training program at Georgian College in Owen Sound and reported that all had found employment as PSWs as a result of the program.

## Adjournment

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

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Brian Milne, Warden

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Tara Warder, Clerk