
December 9, 2014

Grey County Council met at the call of the Warden on the above date at 10:00 AM at the County Administration Building. The County Clerk called Council to order and Warden Kevin Eccles assumed the Chair.

The Warden invited members of Council to join him in prayer or observe a moment of silent reflection.

The Roll was called by the Clerk with all members present except Councillor Boddy.

Derik Brandt, Chief Administrative Officer, Sharon Vokes, County Clerk/Director of Council Services and Heather Morrison Deputy Clerk/Records Manager were also in attendance.

The following staff members were in attendance for the presentation of their respective reports:

Kevin Weppler, Director of Finance; Anne Marie, Director of Housing; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Geoff Hogan, Director of Information Technology; Grant McLevy, Director of Human Resources; Michael Kelly, Director of Transportation Services; Randy Scherzer, Director of Planning and Development and Mike Muir, Director of Paramedic Services.

Adoption of Agenda

CC06-15 Moved by: Councillor Greenfield Seconded by: Councillor McQueen

THAT the agenda as presented be adopted.

Carried

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC07-15 Moved by: Councillor Burley Seconded by: Councillor Bell

**THAT the minutes of the November 25 and December 2, 2014
Sessions of Grey County Council be adopted as circulated.**

Carried

Orientation Presentation

CC08-15 Moved by: Councillor Jack Seconded by: Councillor Barfoot

**THAT Grey County Council do now move into Committee of the
Whole for the orientation presentations and Warden Eccles remain in
the Chair.**

Carried

An overview on the functions contained under the Corporate Services Committee and Social Services Committee were presented to Council members.

Councillor Paterson left during the overview of the Space Needs Task Force.

Council recessed for lunch at 12:20 PM and reconvened at 1:00 PM with Warden Eccles in the Chair.

Councillor Wright was absent from the afternoon session.

Councillor Bell left during the Housing portion of the presentations.

Highlights of the presentations included:

- Overview of the Space Needs Task Force history regarding the Provincial Offences and the Administration Buildings, consultant's report and recommendations
- Overviews of Long-Term Care, Housing and Social Services were also provided
- Overviews of the administration functions including Finance, Human Resources, Information Technology and Clerks.

CC09-15 Moved by: Councillor Burley Seconded by: Councillor Ardiel

THAT Committee of the Whole rise.

Carried

Adjournment

On motion of Councillor Clumpus, Council adjourned at 2:22 PM to the call of the Warden.

Council closed with the singing of O Canada.

Kevin Eccles, Warden

Sharon Vokes, County Clerk