
County Council

November 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 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 Clerk with all members present except Councillors McQueen and McKean.

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk; and Jacquelyn Morrison, 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; Lynne Johnson, Director of Long Term Care; Grant McLevy, Director of Human Resources; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development; Kevin McNab, Director of Paramedic Services; Jody MacEachern, Acting Director of Information Technology; Michael Letourneau, Director of Legal Services/ County Solicitor; and Debbie Pegelo, Ontario Works Manager.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC110-18 Moved by: Councillor Bell Seconded by: Councillor Clumpus

That the minutes of the County Council meeting and Committee of the Whole meeting dated November 8, 2018 and the resolutions contained therein be adopted as presented.

Carried

CC111-18 Moved by: Councillor Barfoot Seconded by: Councillor Wright

That the Committee of the Whole closed meeting minutes dated November 8, 2018 be adopted as provided to County Council.

Carried

CC112-18 Moved by: Councillor Burley Seconded by: Councillor Greenfield

That the Long-Term Care Committee of Management meeting minutes dated November 6, 2018 be adopted as presented and that the recommendations contained therein be endorsed.

Carried

CC113-18 Moved by: Councillor Pringle Seconded by: Councillor Barfoot

That the CAO Performance Evaluation Committee meeting minutes dated November 15, 2018 be adopted as presented to County Council; and

That the CAO Performance Evaluation Committee closed meeting minutes dated November 15, 2018 be adopted as provided to County Council.

Carried

Closed Meeting Matters

CC114-18 Moved by: Councillor Fosbrooke Seconded by: Councillor Eccles

That Grey County Council does now go into closed session pursuant to Section 239 (2) of the *Municipal Act, 2001* to discuss:

- i. Personal matters about an identifiable individual, including municipal or local board employees (CAO Evaluation)**

That the following staff remain in attendance: Kim Wingrove and Heather Morrison.

Carried

Council proceeded into closed session at 9:39 AM.

Council returned to open session at 9:50 AM.

The Warden confirmed that only the items stated in the resolution to move into closed session were discussed.

Councillors McQueen and McKean joined the meeting.

By-Laws

CC115-18 Moved by: Councillor Burley Seconded by: Councillor Mackey

That By-Laws 5035-18, 5036-18, 5037-18, and 5038-18 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.

5035-18 A By-law to Appoint the Auditors of the Corporation of the County of Grey

5036-18 A By-law to Authorize the Closure of Bicycle Lanes on Roadways in the County of Grey until April 15, 2019

5037-18 A By-law to Authorize the Disposition of Certain Lands in the Municipality of West Grey, as described in Schedule 'A' for the Development of Affordable Housing

5038-18 A By-law to Confirm the Proceedings of Council of the Corporation of the County of Grey.

Carried

Good News and Celebrations

Councillor Clumpus thanked all outgoing Councillors for sharing their support and wisdom over the last four years. She offered her best wishes for all future endeavours.

Councillor Barfoot advised that Georgian Bluffs is ranked as the sixth safest city in Canada.

Councillor Ardiel noted that Real Farm Lives is now airing. The documentary series promotes Grey County.

Councillor Boddy noted that on Saturday, November 24th, the Consul General of the Republic of Poland will be presented with a plaque. The celebration will take place by the library. He also advised that Owen Sound City Hall is holding a Grand Re-opening on November 24th, which includes tours of the building.

Councillor Eccles noted there are a number of retirement events occurring. He advised that the retirement for David Inglis from Bruce County Council that was scheduled for November 22nd has been postponed.

Councillor McKean thanked Grey County staff for their great work over the last four years.

Councillor Fosbrooke also thanked Council members and staff for their dedication over the last four years. She offered her best wishes for future endeavours.

Adjournment

On motion by Councillors Barfoot and McQueen, Council adjourned at 10:04 AM to the call of the Clerk.

Stewart Halliday, Warden

Heather Morrison, Clerk