



# Corporation of the County of Grey County Council Minutes

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## County Council Minutes May 1, 2012

Grey County Council met at the call of the Warden on the above date at 10:00 a.m. at the County Administration Building. The County Clerk called Council to order and Warden Duncan McKinlay 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 Councillors Fitzgerald and Wright.

Lance Thurston, 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 Wepler, Director of Finance; Rod Wyatt, 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 Emergency Management Services.

### Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

### Adoption of Minutes

Moved by: Councillor Barfoot

Seconded by: Councillor Burley

**THAT the minutes of the April 3, 2012 Session of Grey County Council be adopted as circulated.**

Carried

### Business Arising from Minutes

There was no business arising from the previous meeting.

## Communications and Correspondence

The Clerk presented correspondence and recommendations for its disposition as follows:

- Municipality of Clarington regarding revenue sharing and sustainability of horse racing industry
- Oxford County regarding a moratorium on any future landfill construction and review of alternatives
- Note of thanks:
  - Delton Becker for the naming of the multi-purpose room at Grey Roots
  - Expression of Sympathy-Renata Cowan (Long-Term Care) in the passing of her brother-in-law

Received for information

Moved by: Councillor McQueen

Seconded by: Councillor Richardson

**THAT the disposition of Council correspondence as recommended by the Clerk be approved.**

Carried

## Notice of Motion

No Notice of Motion was given.

## Delegations

### *Economic Development Report*

Matthew Fischer and Aileen Murray from Matthew Fischer & Associates Inc. spoke to County Council regarding the presentation of the Economic Development Report. Mr. Fischer outlined the approach to the project which included a review of the existing systems, public consultation process, a review of potential models around the province and the final selection of the preferred model.

The chosen model focused on the implementation of independent county departments cooperating on a regional economic development strategy. Several recommendations were presented including establishing an economic development working group for Grey Bruce, the development of protocols and a committee working together to establish a regional economic development strategy.

Councillor Anderson entered the meeting.

Mr. Bryan Plumstead, Tourism Manager/Economic Development Coordinator introduced Meredith Bowers, Grey County's new Economic Development Liaison who will be assisting in spearheading the implementation of the recommendations contained within the economic development report.

Questions and comments then followed.

### ***Human Resources Strategic Plan***

Don Chiro from Aurora International Consulting and Management Services spoke to County Council regarding the presentation of the Human Resources Strategic Plan Executive Summary. Mr. Chiro provided a review of the process undertaken by the firm in its review of the Human Resources department. He highlighted the current staffing model and the proposed staffing model based on recommendations contained within the review.

Questions and comments then followed.

Council recessed briefly and reconvened with Warden McKinlay in the chair.

## **Presentation and Adoption of Reports**

### **Board of Health**

Council considered the minutes of the Board of Health and the Report of the Board.

Moved by: Councillor McQueen

Seconded by: Councillor Eccles

**THAT the minutes of the Board of Health dated March 16, 2012 and the Report to the Board dated April 13, 2012 be received.**

Carried

### **Corporate Services Committee**

Council considered the minutes of the Corporate Services Committee.

Moved by: Councillor Richardson

Seconded by: Councillor Burley

**THAT the minutes of the Corporate Services Committee dated April 10, 2012 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

### **Planning and Community Development Committee**

Council considered the minutes of the Planning and Community Development Committee.

Moved by: Councillor McKay

Seconded by: Councillor Milne

**THAT the minutes of the Planning and Community Development Committee dated April 17, 2012 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

### **Governance Task Force**

Council considered the minutes of the Governance Task Force.

Moved by: Councillor Milne

Seconded by: Councillor Anderson

**THAT the minutes of the Governance Task Force dated April 3, 2012 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

### **Social Services Committee**

Council considered the minutes of the Social Services Committee.

Moved by: Councillor Greenfield

Seconded by: Councillor Jack

**THAT the minutes of the Social Services Committee dated April 11, 2012 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

### **Transportation and Public Safety Committee**

Council considered the minutes of the Transportation and Public Safety Committee.

Moved by: Councillor White

Seconded by: Councillor McQueen

**THAT the minutes of the Transportation and Public Safety Committee dated April 5 and 19 and May 1, 2012 and the recommendations contained therein be adopted as presented and engrossed in the minutes.**

Carried

### **By-Laws**

There are no by-laws for this session of County Council.

### **Special Guest**

Dr. Allan McDougall was introduced to County Council. Dr. McDougall has worked with Lee Manor for 36 years as the Medical Director. Warden McKinlay presented Dr. McDougall with a certificate of recognition and thanked him on behalf of County Council for his years of dedicated service.

### **Good News and Celebrations**

Council was apprised of good news and celebrations occurring within the County.

### **Adjournment**

On motion of Councillor Pringle, Council adjourned at 12:07 p.m. to the call of the Warden.

Council closed with the singing of O Canada.