

Special Council Meeting

March 31, 2020

Grey County Council met at the call of the Warden on the above date at 9:30 AM through electronic means. The Clerk called Council to order and Warden Paul McQueen assumed the Chair.

The Roll was completed by the Clerk with all members participating.

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk; and Tara Warder, Deputy Clerk/Legislative Coordinator were also participating.

The following staff members were also participating in the meeting:

Anne Marie Shaw, Director of Housing; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development; Michael Letourneau, Director of Legal Services-County Solicitor; Jennifer Cornell, Director of Long-Term Care; Savanna Myers, Director of Economic Development, Tourism and Culture; Barb Fedy, Director of Social Services; Grant McLevy, Senior Human Resources Manager; Jody MacEachern, Senior Manager of Information Technology.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Reports

CCR-CC-03-20 Amend Procedural By-law For Electronic Participation

CC38-20 Moved by: Councillor Robinson Seconded by: Councillor Desai

That Report CCR-CC-03-20 regarding amendments to Grey County's Procedural By-law 5003-18 be received; and

That Section 29A related to Procedures Applicable in Declared Emergencies be added to the Procedural By-law when an emergency has been declared by the County or by the Province under the Section 4 or 7.0.1 of the Emergency Management and Civil Protection

Act and to allow for electronic meetings during a declared emergency.

Carried

A recorded vote was then taken as recommended by the County Solicitor.

In Favour: S. Mackey 3, B. Gamble 3, D. Burley 6, S. Carleton 5; P. McQueen 5, A. Desai 5, S. Paterson 3, S. Hicks 3, B. Clumpus 6, S. Keaveney 5, I. Boddy 8, B. O’Leary 8, J. Woodbury 3, B. Milne 3, A. Soever 7, R. Potter 6, C. Robinson 6, T. Hutchinson 5

The motion was Carried unanimously.

By-Laws

CC39-20 Moved by: Councillor Hicks Seconded by: Councillor Desai

That By-Law 5081-20 be introduced and that it 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.

5081-20 A By-law to Amend Procedural By-law 5003-18 to Allow for Electronic Meetings During Any Period Where an Emergency Has Been Declared

Carried

A recorded vote was then taken as recommended by the County Solicitor.

In Favour: S. Mackey 3, B. Gamble 3, D. Burley 6, S. Carleton 5; P. McQueen 5, A. Desai 5, S. Paterson 3, S. Hicks 3, B. Clumpus 6, S. Keaveney 5, I. Boddy 8, B. O’Leary 8, J. Woodbury 3, B. Milne 3, A. Soever 7, R. Potter 6, C. Robinson 6, T. Hutchinson 5

The motion was Carried unanimously.

Adjournment

On motion by Councillors Burley and Paterson, Council adjourned at 9:55 AM to the call of the Warden.

Paul McQueen, Warden

Heather Morrison, Clerk