
December 14, 2017

Grey County Council met at the call of the Warden on the above date at 9:30 AM at the County Administration Building. The Deputy 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 Deputy Clerk with all members present except Councillors Jack and Greenfield.

Kim Wingrove, Chief Administrative Officer; Heather Morrison Deputy Clerk/Records Manager and Tara Warder, Committee Coordinator were also in attendance.

The following staff members were in attendance:

Kevin Weppler, Director of Finance; Anne Marie Shaw, Director of Housing; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Grant McLevy, Director of Human Resources; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development and Kevin McNab, Director of Paramedic Services.

Dr. Arra was also in attendance on behalf of the Grey Bruce Health Unit.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC06-18 Moved by: Councillor Burley Seconded by: Councillor Barfoot

That the minutes of the County Council meeting and Committee of the Whole meeting dated November 23, 2017 and the County Council meeting of December 5, 2017 and the resolutions contained therein, be adopted as presented.

Carried

Councillor Boddy then entered the meeting.

CC07-18 Moved by: Councillor Wright Seconded by: Councillor Eccles

That the Committee of Management minutes dated November 23, 2017 be adopted as presented.

Carried

Reports

LTCR-CC-04-18 Response to Long-Term Care Proposal D. Patey

CC08-18 Moved by: Councillor Ardiel Seconded by: Councillor Burley

That Report LTCR-CC-04-18 regarding the Long-Term Care Proposal from Mr. D. Patey be received; and

That a letter be sent to Mr. D. Patey in response to his proposal.

Carried

Board of Health minutes dated October 27, 2017 and the Board Report dated November 2017

CC09-18 Moved by: Councillor Bell Seconded by: Councillor Barfoot

That the Board of Health minutes dated October 27, 2017 and the Board Report dated November 2017 be received for information.

Carried

By-Laws

CC10-18 Moved by: Councillor McKean Seconded by: Councillor McQueen

That By-Laws 4998-18 and 4999-18 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.

4998-18 A By-law to Repeal By-law 4936-16 and the Establish Certain Lands in the Township of Chatsworth (Geographic Township of Sullivan) Described in Schedule 'A; as Part of the County Highway Upon Which the Lands Abut.

4999-18 A By-law to Appoint an Integrity Commissioner for the County of Grey

Carried

Adjournment

On motion of Councillor Barfoot, Council adjourned at 10:29 AM to the call of the Warden.

Stewart Halliday, Warden

Heather Morrison, Deputy Clerk