

## Council

April 13, 2023

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

The Warden invited members of Council to stand for O Canada.

The Roll was called by the Deputy Clerk with all members present except Councillor McQueen. Alternate Councillor Allwood attended on behalf of Councillor McQueen.

Councillors Kentner and Bordignon participated electronically.

Kim Wingrove, Chief Administrative Officer; Sarah Goldrup, Deputy Clerk; and Kathie Nunno, recording secretary were also in attendance.

The following staff members were in attendance or participating virtually:

Mary Lou Spicer, Director of Finance; Anne Marie Shaw, Director of Community Services; Pat Hoy, Director of Transportation Services; Michael Letourneau, Director of Legal Services-County Solicitor; Jennifer Cornell, Director of Long-Term Care; Savanna Myers, Director of Economic Development, Tourism and Culture; Jennifer Moreau, Director of Human Resources, Jody MacEachern, Director of Information Technology; Linda Swanston, Manager of Climate Change; and Scott Taylor, Director of Planning Services

## Land Acknowledgement

We acknowledge with respect, the history, spirituality, and culture of the Anishinaabek, Six Nations of the Grand River, Haudenosaunee, and Wendat-Wyandot-Wyandotte peoples on whose traditional territories we gather and whose ancestors signed Treaties with our ancestors. We recognize also, the Metis and Inuit whose ancestors shared this land and these waters. May we all, as Treaty People, live with respect on this land, and live in peace and friendship with all its diverse peoples.

## Declaration of Interest

There were no disclosures of interest.

## Adoption of Minutes

CC29-23 Moved by: Councillor Eccles Seconded by: Councillor Nielsen

**That the minutes of the County Council meeting and Committee of the Whole meeting dated March 23, 2023, and the resolutions contained therein be adopted as presented.**

Carried

CC30-23 Moved by: Councillor Dobreen Seconded by: Councillor Hutchinson

**That the minutes of the Committee of the Whole closed meeting dated March 23, 2023, and the resolutions contained therein, be adopted as provided.**

Carried

CC31-23 Moved by: Councillor Keaveney Seconded by: Councillor Paterson

**That the Long-Term Care Committee of Management meeting minutes dated March 21, 2023, be adopted as presented.**

Carried

CC32-23 Moved by: Councillor McKay Seconded by: Councillor Mackey

**That the Long-Term Care Committee of Management closed meeting minutes dated March 21, 2023, be adopted as provided.**

Carried

## Closed Meeting Matters

There was no closed meeting held.

## Reports

## By-Laws

CC33-23 Moved by: Councillor Greig Seconded by: Councillor Dickert

**That By-law 5152-23 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.**

**5152-23 A By-law to Authorize the Warden and Clerk to Enter into the Next Generation 9-1-1 Authority Service Agreement with Bell Canada.**

Carried

## Good News and Celebrations

Councillor Nielsen welcomed Grey Highlands Alternate Councillor Allwood to Grey County Council.

Councillor Paterson highlighted the Hanover Fire and Rescue Awards promotion event to recognize members for certifications, promotions, and retirements. Further, the Councillor reported that the active aging expo was a huge success with a capacity crowd and that the expo was organized by the age-friendly committee and made possible through Seniors Community Grant Program funding.

Councillor McKay shared that he was nominated as a Good Roads director and that the upcoming OGRA conference would hold the election.

Councillor Matrosovs raised the Earth Day activities in The Town of the Blue Mountains, including a cleanup event and climate action network in Thornbury, and that community volunteers would be recognized on April 22, 2023.

Councillor Keaveney extended an invitation to Meaford's 50 Plus Lifestyle convention on April 20, 2023, from 1:00 to 4:00 PM.

## Adjournment

On motion by Councillors Matrosovs and Nielsen, Council adjourned at 10:10 AM to the call of the Warden.

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Brian Milne, Warden

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Sarah Goldrup, Deputy Clerk