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## County Council

### January 10, 2019

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 Selwyn Hicks 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 Councillor McQueen.

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; Barbara Fedy, Director of Social Services; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development; Kevin McNab, Director of Paramedic Services; Michael Letourneau, Director of Legal Services-County Solicitor; and Grant McLevy, Senior Manager of Human Resources.

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Adoption of Minutes

CC09-19      Moved by: Councillor Burley      Seconded by: Councillor Milne

**That the minutes of the County Council meeting and Committee of the Whole meeting dated December 20, 2018 and the resolutions contained therein be adopted as presented.**

Carried

## Reports

## Board of Health

CC10-19 Moved by: Councillor Paterson Seconded by: Councillor O'Leary

**That the Board of Health Minutes dated November 23, 2018 and Board Report dated December 21, 2018 be received for information.**

Carried

## By-Laws

CC11-19 Moved by: Councillor Desai Seconded by: Councillor Robinson

**That By-Law 5041-19 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.**

**5041-19 A By-law to Authorize the Borrowing Upon Reserve Funds for Capital Works for the Expansion and Renovations of the County's Administration Building in the Amount of \$7,226,733.**

Carried

## Good News and Celebrations

There was no good news and celebrations.

## Adjournment

On motion by Councillors Desai and Bartnicki, Council adjourned at 9:43 AM to the call of the Warden.

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Selwyn Hicks, Warden

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Heather Morrison, Clerk