

## Council

January 23, 2020

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 Paul McQueen 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 Councillors Woodbury and Soever. Alternate Councillor Dobreen was in attendance on behalf of Councillor Woodbury and Alternate Councillor Potter was in attendance due to the Town of the Blue Mountains' Deputy Mayor vacancy.

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk; and Tara Warder, 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; 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; Jennifer Cornell, Director of Long-Term Care; Savanna Myers, Director of Economic Development, Tourism and Culture; Grant McLevy, Senior Manager of Human Resources; and Jody MacEachern, Senior Manager of Information Technology.

## Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

## Adoption of Minutes

CC18-20      Moved by: Councillor Burley      Seconded by: Councillor O'Leary

**That the minutes of the County Council meeting and Committee of the Whole meeting dated January 9, 2020 and the resolutions contained therein, be adopted as presented.**

Carried

CC19-20 Moved by: Councillor Keaveney Seconded by: Councillor Gamble

**That the Committee of the Whole closed meeting minutes dated January 9, 2020 be adopted as provided to County Council.**

Carried

CC20-20 Moved by: Councillor Mackey Seconded by: Councillor Burley

**That the Long-Term Care Committee of Management minutes dated January 14, 2020 be adopted as presented; and**

**That the following resolutions contained therein be endorsed:**

- i. **That LTCR-CM-05-20 Lee Manor Operational Report to the Committee of Management for the period of October 1 - December 14, 2019 be received for information.**
- ii. **That LTCR-CM-04-20 Grey Gables Operational Report to the Committee of Management for the period of October 1 - December 14, 2019 be received for information.**
- iii. **That LTCR-CM-03-20 Rockwood Terrace Operational Report to the Committee of Management for the period of October 1 - December 14, 2019 be received for information.**

Carried

## Closed Meeting Matters

CC21-20 Moved by: Councillor Potter Seconded by: Councillor Milne

**That Grey County Council does now go into closed session pursuant to Section 239 (2) of the *Municipal Act, 2001* to discuss:**

- i. **A proposed or pending acquisition or disposition of land by the Municipality or local board (*Rockwood Terrace*)**
- ii. **Advice subject to solicitor-client privilege, including communications necessary for that purpose (*Rockwood Terrace*) and**

**That the following staff remain in attendance: Michael Letourneau, Jacquelyn Morrison, Randy Scherzer, Kim Wingrove, Heather Morrison and Tara Warder.**

Carried

Council proceeded into closed session at 9:44 AM.

Council returned to open session at 10:25 AM.

The Warden confirmed that only the items stated in the resolution to move into closed session were discussed.

## Reports

### Board of Health

CC22-20 Moved by: Councillor Robinson Seconded by: Councillor Carleton

**That Warden McQueen be appointed as an ex-officio member of the Board of Health for 2020.**

Carried

### By-Laws

There were no by-laws.

### Good News and Celebrations

Warden McQueen noted that the Rural Ontario Municipal Association (ROMA) conference was a success.

Councillor Potter noted that Town of the Blue Mountains CAO Shawn Everitt was part of the question box panel at the ROMA conference.

Councillor Boddy noted that affordable housing funding is coming forward to the Owen Sound Housing Company and Owen Sound Housing Corporation.

Councillor Keaveney noted that TC Energy is holding another public consultation session tonight in Meaford at the community centre regarding the proposed pumped storage facility. The doors open at 5:30 PM.

Councillor Desai noted that the Mayor's Levee for the Grey Highlands was held on January 11, 2020 and was a success. The Nottawasaga Valley Conservation Authority is holding its 60<sup>th</sup> Annual General Meeting on January 24, 2020 starting at 9 am, and further noted that his mother will be sworn in as a Canadian citizen today.

Warden McQueen noted that he recently attended the Marine Club Ball and many students from Georgian College were recognized.

### Adjournment

On motion by Councillors Dobreen and Robinson, Council adjourned at 10:36 AM to the call of the Warden.

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Paul McQueen, Warden

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Heather Morrison, Clerk