



Minutes

Council

April 14, 2022

Grey County Council met at the call of the Warden on the above date at 10:00 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 stand for O Canada.

The Roll was called by the Clerk with all members present except Councillors Desai, Gamble, Soever and Boddy. Councillors Little and Thomas were in attendance on behalf of Councillors Desai and Boddy respectively.

Councillors Little and Bordignon were participating virtually.

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:

Mary Lou Spicer, Director of Finance; Pat Hoy, Director of Transportation Services; Jennifer Cornell, Director of Long-Term Care; Savanna Myers, Director of Economic Development, Tourism and Culture and Jody MacEachern, Senior Manager of Information Technology.

The following staff members were participating electronically: Kevin McNab, Director of Paramedic Services; Michael Letourneau, Director of Legal Services – County Solicitor; Randy Scherzer, Deputy CAO and Anne Marie Shaw, Director of Community 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

CC35-22 Moved by: Councillor Robinson Seconded by: Councillor Bordignon

That the minutes of the County Council meeting and Committee of the Whole meeting dated March 24, 2022 and the resolutions contained therein, be adopted as presented.

Carried

CC36-22 Moved by: Councillor O'Leary Seconded by: Councillor Paterson

That the Committee of the Whole closed meeting minutes dated March 24, 2022 be adopted as provided to County Council.

Carried

Closed Meeting Matters

There was no closed meeting held.

Reports

Board of Health

CC37-22 Moved by: Councillor Paterson Seconded by: Councillor Keaveney

That the Board of Health minutes dated March 11, 2022 be received for information.

Carried

By-Laws

CC38-22 Moved by: Councillor Hutchinson Seconded by: Councillor Milne

That By-Laws 5131-22 to 5133-22 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.

- 5131-22 A By-law to Provide for Tax Refunds for Eligible Properties**
- 5132-22 A By-law to Amend 4788-13 Schedules B, E, K, N, O and U of By-law 4788-13, being a By-law to Regulate Traffic and Parking on Highways within the Grey County Roads System**
- 5133-22 A By-law to Authorize the Warden and Clerk to Execute an Agreement Between the Corporation of the County of Grey and the Ministry of Municipal Affairs and Housing for the Administration of the Homelessness Prevention Program**

Carried

Good News and Celebrations

Councillor Milne noted that the Holstein Maple Fest was a success and well-attended.

Councillor Keaveney thanked staff for their work on the recent job fairs held in the community.

Councillor McQueen updated Council on the 2nd annual RAM Rodeo being held May 27th – 29th. There will be many events over the course of the weekend.

Zak Erb, Media and Communications Coordinator, Grey Roots addressed Council to update on the Grey Roots Year in Review.

Courtney Miller, Business Enterprise Centre Manager updated Council on the launching of the 2022 Grant Program which includes Summer Company and Starter Company Plus. Council is encouraged to share the grant information with anyone who may be interested.

Adjournment

On motion by Councillors Burley and Hutchinson, Council adjourned at 10:29 AM to the call of the Warden.

Selwyn Hicks, Warden

Heather Morrison, Clerk