
Committee of the Whole

January 22, 2019

Grey County Council met on the above date at 9:00 AM at the County Administration Building. Warden Selwyn Hicks assumed the Chair and called the meeting to order with all members present except Councillors Boddy and O'Leary.

The following staff were in attendance:

Kim Wingrove, Chief Administrative Officer; Heather Morrison, Clerk; Kevin Wepler, Director of Corporate Services; Lynne Johnson, Director of Long Term Care; Michael Letourneau, Director of Legal Services-County Solicitor; Rob Hatten, Communications Manager; and Jacquelyn Morrison, Deputy Clerk/ Legislative Coordinator.

Facilitator Debi Wilcox, Meeting Solutions Group President, was also in attendance.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Closed Meeting Matters

CW25-19 Moved by: Councillor Robinson Seconded by: Councillor Mackey

That Committee of the Whole does now go into closed session pursuant to Section 239 (3.1) of the *Municipal Act, 2001* for the purposes of educating the members in a long term care information workshop to review materials found at <https://www.grey.ca/programs-initiatives/redeveloping-long-term-care>;

That the following facilitator and staff remain in attendance: Debi Wilcox, Kim Wingrove, Lynne Johnson, Kevin Wepler, Michael Letourneau, Rob Hatten, and Jacquelyn Morrison.

Carried

Committee proceeded into closed session at 9:02 AM.

Councillor McQueen joined the meeting during the closed session

Councillors Burley, Carleton, and McQueen left during the closed session.

Committee returned to open session at 12:32 PM.

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

Other Business

There was no other business.

Adjournment

On motion of Councillors Paterson and Clumpus, Committee of the Whole adjourned at 12:33 PM to the call of the Chair.

Selwyn Hicks, Warden

Heather Morrison, Clerk