



Minutes

Council

February 9, 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 Warden Milne assumed the Chair.

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

The Clerk called the Roll with all members present. Councillors Dobreen, Bordignon, Pringle, and Matrosovs participated electronically.

Kim Wingrove, Chief Administrative Officer; Tara Warder, Clerk; and Sarah Goldrup, Deputy Clerk/Legislative Coordinator were also in attendance.

The following staff members were also participating:

Randy Scherzer, Deputy CAO; Anne Marie Shaw, Director of Community Services; Evan Davis, IT Infrastructure and Security Manager; Jennifer Cornell, Director of Long-Term Care; Kevin McNab, Director of Paramedic Services; Mary Lou Spicer, Director of Finance; Michael Letourneau, Director of Legal Services; Pat Hoy, Director of Transportation; Robert Hatten, Manager of Communications; Scott Taylor, Director of Planning; Becky Hillyer, Intermediate Planner.

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 declarations of interest.

Adoption of Minutes

CC13-23 Moved by: Councillor McKay Seconded by: Councillor McQueen

That the minutes of the Committee of the Whole closed meeting dated January 12, 2023, and the resolutions contained therein, be adopted as presented.

Carried

CC14-23 Moved by: Councillor Hutchinson Seconded by: Councillor Boddy

That the minutes of the County Council meeting and Committee of the Whole meeting dated January 26, 2023, and the resolutions contained therein, be adopted as presented.

Carried

CC15-23 Moved by: Councillor Paterson Seconded by: Councillor Dickert

That the minutes of the County Committee of the Whole budget discussion meeting dated January 27, 2023, and the resolutions contained therein, be adopted as presented.

Carried

CC16-23 Moved by: Councillor Mackey Seconded by: Councillor Carleton

That the minutes of the Special County Council meeting dated February 2, 2023, and the resolutions contained therein, be adopted as presented.

Carried

CC17-23 Moved by: Councillor Pringle Seconded by: Councillor Bordignon

That the minutes of the Long-Term Care Committee of Management meeting dated January 20, 2023, be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. **That report LTCR-CM-02-23 regarding a Long-Term Care Director Update be received for information.**
- ii. **That report LTCR-CM-03-23 regarding the LTC Operational Report from October 15-December 14, 2022, be received for information.**
- iii. **That report LTCR-CM-04-23 regarding the proposed 2023 Long-Term Care budgets be received; and**

- iv. **That the 2023 Proposed Long-Term Care budget, as amended to reflect a levy impact of \$728,700, be forwarded to County Council as part of the overall corporate budget package for consideration.**

Carried

Closed Meeting Matters

There were no closed meeting matters.

Reports

Grey Bruce Public Health – Board of Health Minutes – December 16, 2022

The Warden stated that Dr. Arra would attend a future meeting of County Council to speak to the December 16, 2022, Board of Health minutes once adopted and other general Public Health updates.

By-Laws

CC18-23 Moved by: Councillor Grieg Seconded by: Councillor Eccles

That By-law 5150-23 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.

5150-23 A By-law to Adopt Estimates of the Revenues and Expenditures for the Year 2023.

Carried

News and Celebrations

Councillor Mackey shared that following a recent delegation from descendants of the Negro Creek pioneer community and the Township has committed to erecting a permanent memorial in collaboration with Heritage Canada and the community.

Councillor Carleton celebrated Georgian Bluff's first annual Volunteer of the Year award and recognized the community's long-term volunteers.

Councillor Dobreen described that in connection with local efforts to recognize Black History Month, the Pan-African flag had been raised at John Diefenbaker Secondary School in partnership with the Township of Southgate and JunCtian Community Initiatives.

Adjournment

On motion by Councillors Dobreen and Keaveney, Council adjourned at 10:09 AM to the call of the Warden.

Brian Milne, Warden

Tara Warder, Clerk