



Minutes

Council

January 26, 2023

Grey County Council met at the call of the Warden on the above date at 10:00 AM for an electronic meeting. The Warden called Council to order and assumed the Chair.

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

The Clerk called the Roll with all members present.

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

The following staff members were participating virtually:

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; Jennifer Moreau, Director of Human Resources; 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; Savanna Myers, Director of Economic Development, Tourism and Culture; Scott Taylor, Director of Planning.

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

CC11-23 Moved by: Councillor Mackey Seconded by: Councillor Dobreen

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

Carried

CC12-23 Moved by: Councillor Eccles Seconded by: Councillor Carleton

That the minutes of the Long-Term Care Committee of Management meeting dated January 10, 2023, be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. That be Councillor Mackey be nominated as Chair of the Long-Term Care Committee of Management for 2023.**
- ii. That Councillor Paterson be nominated as Vice Chair of the Long-Term Care Committee of Management for 2023.**
- iii. That report LTCR-CM-01-22 regarding the orientation of the Long-Term Care Committee of Management be received for information.**

Carried

Closed Meeting Matters

There were no closed meeting matters.

Reports

There were no reports considered.

By-Laws

There were no by-laws considered.

News and Celebrations

Warden Milne recognized the passing of Past Warden Elwood Moore in his 102nd year and spoke about his service with the County of Grey.

Councillor Kentner shared that the Alzheimer Society of Grey Bruce would be holding a soup competition fundraiser on January 28, 2023, at the Bayshore Community Centre in Owen Sound.

Councillor Nielsen noted that on February 16, 2023, the Markdale United Church would host a screening of an episode of the TV series Still Standing filmed in the town.

Councillor Dobreen announced that the Town of Southgate proclaimed February as Black History Month and that JunCtian Community Initiatives would coordinate events throughout the month.

Adjournment

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

Brian Milne, Warden

Tara Warder, Clerk