

## Council

November 12, 2020

Grey County Council met at the call of the Warden on the above date at 9:30 AM through electronic means. The Clerk called Council to order and Warden Paul McQueen assumed the Chair.

The Roll was called by the Clerk with all members present.

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 Weppler, 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; Jody MacEachern, Senior Manager of Information Technology and Sandra Shipley, Human Resources Manager.

## Declaration of Interest

There were no disclosures of interest.

## Business Arising from the Minutes

CC86-20      Moved by: Councillor Desai                      Seconded by: Councillor Hicks

**That the following procedural adjustments be adopted for the election of the 2021 Warden for the County of Grey:**

- i. That the 2021 Inaugural meeting to elect the 2021 Warden be held through Electronic Means and that the secret ballot method for electing the Warden, be replaced with an online poll; and**

ii. That nominations for the 2021 Warden be delivered in writing to the Clerk no later than 12:00 PM Thursday November 26, 2020; and

iii. That the 2021 Inaugural meeting to elect the 2021 Warden take place at 4:00 PM Tuesday December 1, 2020; and

**That the following sections of the County of Grey's Procedural By-law, #5003-18, as amended, be waived for the purposes of the election of the 2021 Warden: Section 3.1, Date of Inaugural Session and Sections 5.3, Nominations, 5.7, Secret Ballot and 5.9 Scrutineers of By-law 5003-18.**

Carried

The required two thirds vote to waive certain sections of the Procedural By-law was received.

## Adoption of Minutes

CC87-20 Moved by: Councillor Robinson Seconded by: Councillor Mackey

**That the minutes of the Committee of the Whole – Strategic Planning meeting dated October 15, 2020 and the County Council meeting and Committee of the Whole meeting dated October 22, 2020 and the resolutions contained therein, be adopted as presented.**

Carried

CC88-20 Moved by: Councillor Desai Seconded by: Councillor Milne

**That the minutes of the CAO Performance Evaluation Committee meeting dated October 20, 2020 be adopted as presented.**

Carried

CC89-20 Moved by: Councillor Keaveney Seconded by: Councillor Desai

**That the closed meeting minutes of the CAO Performance Evaluation Committee dated October 20, 2020 be adopted as provided to County Council.**

Carried

CC90-20 Moved by: Councillor Hicks Seconded by: Councillor Woodbury

**That the public meeting minutes dated October 22, 2020 and the resolutions contained therein, be adopted as presented.**

Carried

## Reports

### Board of Health

CC91-20 Moved by: Councillor Paterson Seconded by: Councillor O'Leary

**That the Board Report dated October 2020 and the Board of Health minutes dated September 25, 2020 and October 13, 2020 be received for information.**

Carried

## By-Laws

CC92-20 Moved by: Councillor O'Leary Seconded by: Councillor Hicks

**That By-Law 5097-20 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.**

**5097-20 A By-law to Adopt Amendment No. 3 to the County of Grey Official Plan affecting lands described as Part Lots 26 and 27, Concession 13, (geographic Township of Sullivan), Township of Chatsworth**

Carried

## Good News and Celebrations

Councillor Mackey noted that the Township of Chatsworth office is open to the public by appointment only. The arenas are fully booked.

Councillor Gamble noted that the Santa Claus will be a stationary parade this year.

Councillor Burley noted that the Township of Georgian Bluffs will be holding a public meeting on the Wiarton Keppel International Airport on November 24<sup>th</sup>, 2020.

Councillor Keaveney noted that the 7<sup>th</sup> Line bridge is now open. The Dragon's Den event will be livestreamed on December 2<sup>nd</sup> and tickets are available online. The new Meaford Public Library will be opening shortly.

Councillor Clumpus noted that Meaford has been working on budget discussions, resulting in a successful proposal. The overall increase is 5.4%, down from the originally proposed 8% increase.

Councillor Hicks noted that the Tom Thomson gallery is selling a Group of Seven calendar for \$20.

Councillor Boddy noted that 10<sup>th</sup> Street bridge is nearing completion. There is an online Tom Thomson Art Gallery auction being held, and the Santa Claus parade will be a stationary parade this year. The Festival of Northern Lights will begin on November 21, 2020 as well. Budget Discussions are forthcoming.

Councillor Woodbury noted that the Santa Claus parade will be on December 12<sup>th</sup> and it will be a stationary parade as well.

Councillor Potter noted that the military heritage virtual exhibit is still on the Craigeith Heritage Depot website and showcases many local families. The business areas are gearing up for the Christmas season with lighting displays.

Councillor Robinson noted that the West Grey Police Service will be holding a food drive and a toy drive.

Councillor Hutchinson noted that minor hockey is going well.

Councillor Desai noted that the Markdale water tower is being installed.

The Warden noted that the four arenas in Grey Highlands are open.

Councillors spoke to the Remembrance Day ceremonies in their respective municipalities, most of which were primarily virtual.

Savanna Myers noted that Grey Roots Museum and Archives just received a Museum Association Award of Excellence for its Facing the Flames exhibit. The exhibit was extended until May 2021 due to the COVID-19 pandemic.

## Adjournment

On motion by Councillors Carleton and Mackey, Council adjourned at 10:35 AM to the call of the Warden.

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Paul McQueen, Warden

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Heather Morrison, Clerk

