
January 25, 2018

Grey County Council met at the call of the Warden on the above date at 9:30 AM at the County Administration Building. The Committee Coordinator called Council to order and Warden Stewart Halliday assumed the Chair.

The Warden invited members of Council to join him in O Canada.

The Roll was called by the Committee Coordinator with all members present except Councillors Jack, McQueen, and Wright. Councillor Woodbury was also in attendance on behalf of Councillor Jack.

Kim Wingrove, Chief Administrative Officer; Tara Warder, Committee Coordinator, and Kathie Nunno, Administrative Assistant, were also in attendance.

The following staff members were in attendance:

Kevin Wepler, Director of Finance; Lynne Johnson, Director of Long Term Care; Barbara Fedy, Director of Social Services; Grant McLevy, Director of Human Resources; Pat Hoy, Director of Transportation Services; Randy Scherzer, Director of Planning and Development and Kevin McNab, Director of Paramedic Services.

Dr. Arra was also in attendance on behalf of the Grey Bruce Health Unit.

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC18-18 Moved by: Councillor Burley Seconded by: Councillor Hicks

That the minutes of the County Council meeting and Committee of the Whole meeting dated January 11, 2018, the CAO Performance Evaluation Committee minutes dated January 11, 2018, and the Committee of the Whole minutes dated January 18, 2018 and the resolutions contained therein, be adopted as presented.

Carried

CC19-18 Moved by: Councillor Barfoot Seconded by: Councillor McKean

That the Committee of the Whole closed meeting minutes dated January 18, 2018 be adopted as provided to County Council.

Carried

Councillor Boddy then entered the meeting.

By-Laws

CC20-18 Moved by: Councillor Bell Seconded by: Councillor Mackey

That By-Laws 5001-18, 5002-18 and 5003-18 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.

5001-18 A By-law to authorize the Warden and Clerk to Execute a Loan Agreement with the Owen Sound Housing Company

5002-18 A By-law to Adopt Estimates of the Revenues and Expenditures for the Year 2018

5003-18 A By-law to Govern the Proceedings of Council and its Committees

Amendment

CC21-18 Moved by: Councillor Eccles Seconded by: Councillor Bell

That By-law 5003-18 be amended as follows:

- **“by the County” be added in Section 6.5**
- **“if quorum is not re-established within fifteen minutes” be added in Section 10.3**

Carried

CC22-18 Moved by: Councillor Fosbrooke Seconded by: Councillor McKean

That By-law 5003-18 be referred back to Committee of the Whole for further review and discussion.

Lost

Main Motion as Amended

CC23-18 **That By-Laws 5001-18, 5002-18 and 5003-18 as amended per Resolution CC21-18 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.

5001-18 A By-law to authorize the Warden and Clerk to Execute a Loan Agreement with the Owen Sound Housing Company

5002-18 A By-law to Adopt Estimates of the Revenues and Expenditures for the Year 2018

5003-18 A By-law to Govern the Proceedings of Council and its Committees

Carried

Adjournment

On motion of Councillor Bell, Council adjourned at 9:59 AM to the call of the Warden.

Stewart Halliday, Warden

Tara Warder, Committee Coordinator