



Minutes

Council

July 28, 2022

Grey County Council met at the call of the Warden on the above date at 10:01 AM at the County Administration Building. The Clerk called Council to order, and Warden Selwyn Hicks assumed the Chair.

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

The Roll was called by the Clerk with all members present, except for Councillor McQueen.

The following members of Council were participating electronically:

Councillors; Christine Robinson; Brian O'Leary; Alar Soever; Tom Hutchinson; and Peter Bordignon.

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

The following staff members were in attendance or participating virtually:

Mary Lou Spicer, Director of Finance; Anne Marie Shaw, Director of Community Services; Pat Hoy, Director of Transportation Services; 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; Jennifer Moreau, Director of Human Resources, Jody MacEachern, Director of Information Technology and Scott Taylor, Director of Planning Services

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 disclosures of interest.

Adoption of Minutes

CC67-22 Moved by: Councillor Burley Seconded by: Councillor Robinson

That the minutes of the County Council meeting and Committee of the Whole meeting dated July 14, 2022, and the resolutions contained therein, be adopted as presented.

Carried

CC68-22 Moved by: Councillor Woodbury Seconded by: Councillor Hutchinson

That the Long-Term Care Committee of Management minutes dated July 12, 2022, be adopted as presented; and,

That the following resolutions contained therein be endorsed:

- i. **That report LTCR-CM-11-22 regarding a Long-Term Care Director Update be received for information.**
- ii. **That report LTCR-CM-12-22 regarding the LTC Operational Report April 15, 2022 – June 14, 2022, be received for information.**
- iii. **That report LTCR-CM-13-22 regarding Long-Term Care Financial Update and Year-End Projection as of April 30, 2022, be received for information.**

Carried

Closed Meeting Matters

There was no closed meeting held.

Reports

Public Health Grey Bruce Board of Health minutes dated May 27, 2022

CC69-22 Moved by: Councillor Paterson Seconded by: Councillor O'Leary

That the minutes of the Public Health Grey Bruce Board of Health

meeting dated May 27, 2022, be adopted as presented.

Carried

By-Laws

CC70-22 Moved by: Councillor Milne Seconded by: Councillor Bordignon

That By-Law 5144-22 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.

5144-22 A By-law to Authorize Entering into a Memorandum of Understanding with the Town of The Blue Mountains for the Grey Road 19 and 21 Roundabout Project and Associated Booster Station.

Carried

Good News and Celebrations

Councillor Desai celebrated recent fundraising events in Grey Highlands in support of Chapman House Residential Hospice of Grey Bruce and thanked staff for their support.

Councillor Clumpus congratulated local recipients of the Queen's Platinum Jubilee Award. Kim Wingrove further recognized Kevin McNab for his receipt of the award for his leadership and work on the Supportive Outreach Service and Community Paramedicine.

Councillor Robinson highlighted recent community events held at the Neustadt Brewery and the Saugeen Valley Children's Safety Village 2022 Children's Safety Days.

Councillor Boddy spoke about a recent flag-raising ceremony at Georgian College and the upcoming events in celebration of the 160th Emancipation Day event in Owen Sound.

Councillor Keaveney noted that there will be a special Open Line show held for former MPP Bill Murdoch, who will be tuning in to hear callers share memories and greetings. She spoke to how to participate in the fete.

Councillor Paterson shared upcoming events and fireworks at the Hanover Raceway.

Councillor Carleton also recognized Georgian Bluff Councillor Carol Barfoot as a recipient of the Queen's Platinum Jubilee Award.

Adjournment

On motion by Councillors Mackey and Gamble, Council adjourned at 10:37 AM to the call of the Warden.

Selwyn Hicks, Warden

Tara Warder, Clerk