

March 8, 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 Deputy Clerk called Council to order and Warden Stewart Halliday assumed the Chair.

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

Deputy Clerk Heather Morrison swore in Councillor Carol Lawrence as West Grey's alternate member.

The Roll was called by the Deputy Clerk with all members present except Councillors Jack and Eccles. Councillors John Woodbury and Carol Lawrence were in attendance on behalf of Councillors Norm Jack and Kevin Eccles respectively.

Kim Wingrove, Chief Administrative Officer; Heather Morrison Deputy Clerk/Records Manager and Tara Warder, Committee Coordinator were also in attendance.

The following staff members were in attendance:

Kevin Wepler, Director of Finance; Anne Marie Shaw, Director of Housing; Lynne Johnson, Director of Long Term Care; 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 and Sandra Shipley, Human Resources Manager;

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

Declaration of Pecuniary Interest

There were no disclosures of pecuniary interest.

Adoption of Minutes

CC30-18 Moved by: Councillor Burley Seconded by: Councillor Hicks

That the minutes of the County Council meeting and Committee of the Whole meeting dated February 22, 2018 and the resolutions contained therein be adopted as presented.

Carried

CC31-18 Moved by: Councillor Barfoot Seconded by: Councillor Boddy

That the minutes of the CAO Performance Evaluation Committee meeting dated February 22, 2018 and the resolutions contained therein be adopted as presented.

Carried

Reports

Board of Health

CC32-18 Moved by: Councillor Greenfield Seconded by: Councillor Fosbrooke

That the Board Report dated February 2018 and the Board of Health minutes dated January 26, 2018 be received for information.

Carried

By-Laws

CC33-18 Moved by: Councillor McKean Seconded by: Councillor Barfoot

That By-Laws 5007-18 and 5008-18 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.

5007-18 A By-law to Amend By-law 4995-17 authorizing the Warden and Clerk to Execute an Ontario Transfer Payment Amending Agreement Between the Corporation of the County of Grey and the Ministry of Education for the 2018-2019 Ontario Early Years Child and Family Services

5008-18 A By-law to Authorize the Execution of an Agreement Between the Corporation of the County of Grey and Her Majesty the Queen in Right of the Province of Ontario as Represented by the Ministry of Transportation for the Ontario Municipal Commuter Cycling Program

Carried

Recognition of Savanna Myers for Receipt of the Young Professionals Influencer of the Year

Kim Wingrove congratulated Savanna Myers on her receipt of the Young Professionals Influencer of the Year award from the Economic Developers Council of Ontario.

Warden Halliday, on behalf of County Council, offered congratulations to Ms. Myers on this achievement.

Ms. Myers thanked County Council for their support.

Good News and Celebrations

- Today is International Women's Day. Councillors and staff were congratulated for their achievements and encouraged to embrace the day.
- The Young Professionals Mixer has been sold out and the recent job fair was a success

Adjournment

On motion of Councillors Bell and Pringle, Council adjourned at 9:55 AM to the call of the Warden.

Stewart Halliday, Warden

Heather Morrison, Deputy Clerk