

## Council

### September 8, 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 Councillor Desai. Councillor Bordignon participated virtually.

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:

Randy Scherzer, Deputy CAO; Mary Lou Spicer, Director of Finance; Sue Murray, Deputy Treasurer; Anne Marie Shaw, Director of Community 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; Scott Taylor, Director of Planning Services; Jim Nicoll, Operations Manager; Trevor Ireton, Project Planning Engineer; and Markus Hawco, Manager of Finance, Long-term Care.

## 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

CC74-22 Moved by: Councillor Burley Seconded by: Councillor Clumpus

**That the minutes of the County Council meeting and Committee of the Whole meeting dated August 11, 2022, and the resolutions contained therein, be adopted as presented.**

Carried

CC75-22 Moved by: Councillor Keaveney Seconded by: Councillor Gamble

**That the Committee of the Whole closed meeting minutes dated August 11, 2022, be adopted as presented to County Council.**

Carried

CC76-22 Moved by: Councillor Bordignon Seconded by: Councillor Robinson

**That the Long-Term Care Committee of Management minutes dated August 23, 2022, be adopted as presented to County Council.**

**That the following resolutions contained therein be endorsed:**

- i. **That report LTCR-CM-14-22 regarding the Long-Term Care 2023-2032 Draft Ten-Year Capital Forecast be received; and**

**That it be forwarded for inclusion in the 2023-2032 Corporate Ten-Year Capital Forecast for consideration by County Council; and**

**That the projects proposed in the first year of the 2023- 2032 forecast be used for planning purposes for the 2023 Budget; and**

**That correspondence be sent to the Minister of Long-Term Care in thanks for the discussion during Grey County's 2022 AMO Conference delegation and to reinforce the information presented by the County regarding the province's construction subsidy and the redevelopment project.**

Carried

## Closed Meeting Matters

There was no closed meeting held.

## Reports

### Closed Meeting Investigation Report dated September 1, 2022

CC77-22 Moved by: Councillor Carleton Seconded by: Councillor Mackey

**That the Closed Meeting Investigation report prepared by Cunningham Swan Lawyers, dated September 1, 2022, be received for information.**

Carried

## By-Laws

There were no by-laws.

## Good News and Celebrations

Councillor Clumpus shared information regarding Meaford's Labour Day celebrations and Fall Fair. Further, they noted the 25th Annual Meaford Scarecrow Invasion & Festival on September 30, 2022, and the Apple Harvest Craft Show on October 1 to 2, 2022. Additionally, Councillor Clumpus spoke about Meaford's Volunteer Appreciation Dinner on August 24, 2022, mentioning attendance by Lieutenant Governor of Ontario Elizabeth Dowdeswell and the discussion about youth mental health.

Councillor Bordignon noted the Beaver Valley Fall Fair on September 9 to 10, 2022, and Oktoberfest Dinner on September 24, 2022.

Councillor Soever reported on the Seniors Information and Active Living Fair on September 14, 2022, noting strong community turnout.

Councillor Mackey spoke to the Chatsworth Country Fair held on September 2 to 4, 2022, noting the opening parade and the strong community attendance. Further, the Chatsworth Fall Fair will be held on September 16 to 17, 2022.

Councillor Keaveney acknowledged the Housing Task Force event hosted by MP Alex Ruff and thanked the participating parties. Further, Councillor Keaveney noted Meaford's Local Motive information campaign and a public meeting on September 19, 2022, regarding Meaford's Official Plan update.

Councillor Burley shared the 125th anniversary of the Campbell Wellness Institute that would be celebrated on September 11, 2022.

Councillor McQueen raised that the RAM Rodeo held in May 2022 raised over \$35,000 for the Markdale Hospital and that the organizers have planned another event for late May 2023. Further, Councillor McQueen spoke to the Markdale Fair, Feversham Fall Fair on September 15 to 17, 2022, and the Rocklyn Fall Fair on September 23 to 25, 2022, noting that funds raised by the Men's Apple Pie Baking competition will support the agricultural society.

Councillor Boddy discussed the 2022 AMO Conference, noting delegations and submissions on community issues such as housing, mental health, and addictions. Further, Councillor Boddy described upcoming events, including Owen Sound Ribfest on September 16 to 18 and Cobble Beach Concours d'Elegance on September 16 to 18, 2022.

Councillor Robinson noted the Durham Fall Fair Family Weekend held on September 2 to 5, 2022, and highlighted upcoming plow matches on the weekend of September 10, 2022.

## Adjournment

On motion by Councillors Gamble and Hutchinson, Council adjourned at 10:28 AM to the call of the Warden.

---

Selwyn Hicks, Warden

---

Tara Warder, Clerk