

Council

December 8, 2022

Grey County Council met at the call of the Warden on the above date at 10:03 AM at the County Administration Building. The Clerk called Council to order, and Warden Milne 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. 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; Pat Hoy, Director of Transportation Services; Kevin McNab, Director of Paramedic Services; Michael Letourneau, Director of Legal Services-County Solicitor; Savanna Myers, Director of Economic Development, Tourism and Culture; Scott Taylor, Director of Planning Services; and Karen Kraus, Executive Director of Rockwood Terrace.

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 declarations of interest.

Adoption of Minutes

CC05-23 Moved by: Councillor Nielsen Seconded by: Councillor Paterson

That the minutes of the County Council meeting and Committee of the Whole meeting dated November 10, 2022, and the resolutions contained therein, be adopted as presented.

Carried

CC06-23 Moved by: Councillor Keaveney Seconded by: Councillor Hutchinson

That the Committee of the Whole closed meeting minutes dated November 10, 2022, be adopted as provided to County Council.

Carried

CC07-23 Moved by: Councillor Mackey Seconded by: Councillor Matrosovs

That the minutes of the Long-Term Care Committee of Management meeting dated November 8, 2022, be adopted as presented.

That the following resolutions contained therein be endorsed:

- I. **That report LTCR-CM-19-22, regarding the Long-Term Care Operational Report from August 15, 2022, to October 14, 2022, be received for information.**
- II. **That report LTCR-CM-20-22, regarding a Long-Term Care Director Update, be received for information.**
- III. **That the correspondence from DEI Consulting Engineers regarding the Grey Gables boiler dated November 1, 2022, be received; and**

That the completion of the engineering services for a new boiler plant design at Grey Gables be awarded to DEI Consulting Engineers on a single source contract; and

That staff be directed to proceed with awarding the single source contract to DEI Consulting Engineers prior to County Council approval as per Section 26.6 b) of the Procedural By-law.

Carried

Closed Meeting Matters

There were no closed meeting matters.

Reports

There were no reports considered.

By-Laws

There were no by-laws considered.

News and Celebrations

Councillor Dobreen shared that Holstein's Non-Motorized Santa Claus Parade would be held on December 10, 2022.

Councillor Keaveney reported the opening of the Meaford Rotary Thrift Shop and that members of the public can bring in donations between Tuesday, November 29, and Friday, December 2, 2022, from 10:00 AM to 1:00 PM.

Councillor Matrosovs noted the Clarksburg Christmas Market held on December 2 and 3, 2022, and the Thornbury Olde Fashioned Christmas event held on December 10, 2022.

Councillor Carleton highlighted the Shallow Lake Jingle and Mingle on December 9, 2022, and the Kemble Non-motorized Parade to be held on December 11, 2022.

Councillor Eccles spoke about Christkindl Market, presented by Symphony in the Barn and the Friends of Glencolton Farm, open December 9 and 10, 2022.

Councillor McQueen raised the premier of a new, locally produced documentary about Agnes Macphail hosted by the Friends of the South Grey Museum on December 3, 2022,

Councillor Mackey noted the Chatsworth Holiday Parade & Festival on December 17, 2022.

Councillor Hutchinson announced the merger of the West Grey Chamber and the Grey Highlands Chamber would be forming the new South Grey Chamber effective January 2023 and recognized the West Grey Police Christmas Toy Drive.

Adjournment

On motion by Councillors Greig and Nielsen, Council adjourned at 10:16 AM to the call of the Warden.

Brian Milne, Warden

Tara Warder, Clerk