



Minutes Council

September 14, 2023

Call to Order

Grey County Council met at the call of the Warden on the above date at 10:00 a.m. at the County Administration Building. The Warden called Council to order and assumed the Chair.

O Canada

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

Roll Call

The Clerk called the Roll with all members present, except Councillors Mackey, McQueen, Nielsen, Boddy. Alternate Councillor Koepke attended on behalf of Councillor Boddy. Councillors Matrosovs and Bordignon participated virtually.

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

The following staff members were also participating:

Randy Scherzer, Deputy CAO; Anne Marie Shaw, Director of Community Services; Jennifer Cornell, Director of Long-Term Care; Kevin McNab, Director of Paramedic Services; Mary Lou Spicer, Director of Finance; Michael Letourneau, Director of Legal Services; Pat Hoy, Director of Transportation; Savanna Myers, Director of Economic Development, Tourism & Culture; Scott Taylor, Director of Planning; Jennifer Moreau, Director of Human Resources; and Robert Hatten, Manager of Communications.

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

County Council and Committee of the Whole minutes dated August 10, 2023

CC60-23

Moved by: Councillor Keaveney

Seconded by: Councillor Kentner

That the minutes of the County Council meeting and Committee of the Whole meeting dated August 10, 2023, and the resolutions contained therein, be adopted as presented.

Carried

Closed Committee of the Whole minutes dated August 10, 2023

CC61-23

Moved by: Councillor Carleton

Seconded by: Councillor Pringle

That the minutes of the closed Committee of the Whole meeting dated August 10, 2023, and the resolutions contained therein, be adopted as provided.

Carried

Long-Term Care Redevelopment Planning Task Force minutes dated August 10, 2023

CC62-23

Moved by: Councillor Dickert

Seconded by: Councillor Eccles

That the minutes of the Long-Term Care Redevelopment Planning Task Force meeting dated August 10, 2023, and the resolutions contained therein, be adopted as presented.

That the following resolutions contained therein be endorsed:

- i. That Report CAOR-RP-12-23 regarding the selection criteria for general contractors for the Rockwood Terrace redevelopment be received; and That the prequalification selection criteria be supported as outlined in the report; and**

That staff be directed to proceed and issue the request for pre-qualification prior to County Council approval as per section 26.6 (b) of Procedural By-law 5134-22.

Carried

Special Committee of the Whole Strategic Planning Session minutes dated August 29, 2023

CC63-23

Moved by: Councillor Dobreen

Seconded by: Councillor Paterson

That the minutes of the special Committee of the Whole strategic planning meeting dated August 29, 2023, and the resolutions contained therein, be adopted as presented.

Carried

Special Joint & Special Council minutes dated August 31, 2023

CC64-23

Moved by: Councillor Greig

Seconded by: Councillor Eccles

That the minutes of the special joint meeting with West Grey and special Council meeting dated August 31, 2023, and the resolutions contained therein, be adopted as presented.

Carried

Closed Meeting Matters

There were no closed meeting matters.

Reports

There were no reports.

By-laws

There were no by-laws.

News and Celebrations

Councillor McKay shared that the World Fall Fair would be held in Chatsworth on September 16, 2023.

Councillor Carleton noted that the Cobble Beach Concours d'Elegance would be held from September 15 to 17, 2023.

Councillor Paterson described the recent staff appreciation event held by the Town of Hanover.

Councillor Keaveney reported that the 26th annual Meaford Scarecrow Invasion Festival and parade would be held on September 29, with the Apple Harvest Craft Show running from September 30 to October 1, 2023.

Councillor Dobreen remarked that the Dundalk Agricultural Society held the 166th Dundalk Fall Fair from September 7 to 9, 2023.

Councillor Eccles commented that the International Fall Fair would be held from September 15 to 17, 2023.

Jennifer Moreau celebrated Sarah MacNeil, HR Business Partner, and her recent appointment to the Ontario Municipal Human Resources Professional Association.

Savanna Myers raised the roundtable recently held in Owen Sound by the Honourable Filomena Tassi, Minister for the Federal Economic Development Agency for Southern Ontario. Myers described the roundtable's discussion regarding how best to address the challenges and opportunities faced by businesses, industry, and communities in Bruce and Grey County and the surrounding areas in collaboration with our partners at FedDev Ontario.

Kim Wingrove noted that this year is OSHaRE's 10th anniversary and that a 5 km fundraiser walk would be held on September 22, 2023.

Councillor Hutchinson shared that the nominations were open for the 2023 business awards hosted by the South Grey Chamber of Commerce, with the award banquet to be held on October 19, 2023.

Adjournment

On motion by Councillors Dobreen and Pringle, Council adjourned at 10:14 a.m. to the call of the Warden.

Brian Milne, Warden

Tara Warder, Clerk