



Minutes Council

September 28, 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 McKay and McQueen. Alternate Councillor Allwood attended on behalf of Councillor McQueen. Councillors Mackey 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; 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 meeting dated
September 14, 2023

CC65-23

Moved by: Councillor Hutchinson

Seconded by: Councillor Greig

That the September 14, 2023, Council minutes be adopted as presented and that the September 14, 2023, Committee of the Whole minutes be adopted as amended to correct the movers of motion CW129-23 to Councillors Greig and Eccles and by inserting "\$696,061 or 3.46% increase to payroll" into clause three.

Carried

Closed Committee of the Whole meeting dated September 14,
2023

CC66-23

Moved by: Councillor Keaveney

Seconded by: Councillor Dickert

That the minutes of the closed Committee of the Whole meeting dated September 14, 2023, and the resolutions contained therein, be adopted as provided.

Carried

Long-Term Care Committee of Management minutes dated
September 12, 2023

CC67-23

Moved by: Councillor Paterson

Seconded by: Councillor Nielsen

That the minutes of the Long-Term Care Committee of Management meeting dated September 12, 2023, and the resolutions contained therein, be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. That report LTCR-CM-16-23 regarding a Long-Term Care Director Update be received for information.
- ii. That report LTCR-CM-17-23 regarding the LTC Operational Report from June 15-August 14, 2023, be received for information.
- iii. That report LTCR-CM-18-23 regarding naming of resident home areas and common rooms for the Rockwood Terrace redevelopment be received; and That the resident home area and common room names for the Rockwood Terrace redevelopment outlined in report LTCR-CM-18-23 be endorsed.

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 Boddy spoke about the recent Hydrogen Optimized event, the upcoming National Day for Truth and Reconciliation, and related events in Owen Sound.

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

Councillor Matrosovs described the first annual Open Fields Farm Tour held on September 30, 2023.

Councillor Dobreen announced the grand opening of the Dundalk Water Tower would be held on October 5, 2023.

Councillor Nielsen reported that the new Markdale Hospital would officially open on September 25, 2023.

Councillor Carleton shared that the Inter-Township Fire Department would hold their annual breakfast fundraiser on September 30, 2023, to support their Christmas toy drive.

Councillor Allwood explained that the nominations were open for the 2023 business awards hosted by the South Grey Chamber of Commerce, with the award banquet on October 19, 2023.

Adjournment

On motion by Councillors Dobreen and Allwood, Council adjourned at 10:13 a.m. to the call of the Warden.

Brian Milne, Warden

Tara Warder, Clerk