

Minutes Council

October 12, 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.

The Warden recognized that the first Oktoberfest was held on this date in 1810.

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 Councillor McQueen. Councillors Bordignon, Hutchinson, and Keaveney participated electronically.

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; Jody MacEachern, Director of Information Technology; 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 September 28, 2023

CC68-23

Moved by: Councillor Boddy Seconded by: Councillor Dobreen

> That the minutes of the County Council meeting and Committee of the Whole meeting dated September 28, 2023, and the resolutions contained therein, be adopted as presented.

> > Carried

Closed Committee of the Whole minutes dated September 28, 2023

CC69-23

Moved by: Councillor Paterson Seconded by: Councillor Nielsen

That the minutes of the closed Committee of the Whole meeting dated September 28, 2023, and the resolutions contained therein, be adopted as provided.

Carried

Closed Meeting Matters

There were no closed meeting matters.

Reports

Grey Bruce Public Health – Board of Health Minutes – May 26, June 23, July 28, & August 11, 2023

Councillor McQueen joined the meeting at this time.

Dr. Arra presented to County Council regarding data-informed interventions to the opioid crisis, considerations for the coming respiratory and flu season, and Public Health's recommendation that members of the public receive the combination vaccine.

In response to questions from Council, Dr. Arra discussed indicators and strategies to intervene in the opioid crisis, including prioritisation of prevention and harm reduction.

CC70-23

Moved by: Councillor Carleton Seconded by: Councillor McKay

That the Grey Bruce Public Health Board of Health minutes dated May 26, June 23, July 28, and August 11, 2023, be received for information.

Carried

By-laws

CC71-23

Moved by: Councillor Mackey Seconded by: Councillor Dickert

That By-laws 5160-23 and 5161-23 be introduced and 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.

- a. 5160-23 A By-law to authorize the Warden and Clerk to execute a Transfer Payment Agreement for the Canada-Ontario Community Housing Initiative and the Ontario Priorities Housing Initiative
- b. 5161-23 A By-law to Authorize the Submission of an Application to Ontario Infrastructure for Financing of Rockwood Terrace Capital Works

Carried

News and Celebrations

Councillor Nielsen noted that the Grey Highlands Museum recently held a grand reopening following substantial renovations, highlighting the community wall and curatorial advancements.

Councillor Carleton shared that the Climate Action Working Group had organized the inaugural rEVolution Fair: Plug into the Future on October 14, 2023.

Councillor Matrsovos spoke about the success of the Open Fields Day held on September 30, 2023, and highlighted opportunities for participation in future events.

Councillor McQueen reported that the Grey County Federation of Agriculture had organized a Yuk Yuk comedy night on October 13, 2023, to raise funds for an educational barn for the Saugeen Valley Children's Safety Village. Further, Councillor McQueen described the Grey Ag Services' annual meeting held on October 11, 2023.

Adjournment

On motion by Councillors Pringle and McKay, Council adjourned at 10:18 a.m. to the call of the Warden.	
Brian Milne, Warden	Tara Warder, Clerk