



Minutes Council

November 9, 2023

Call to Order

Grey County Council met at the call of the Warden on the above date at 10:01 AM 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 Councillor Pringle. Councillors McQueen, Dickert, Boddy, Hutchinson, and Bordignon 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; Kevin McNab, Director of Paramedic Services; Mary Lou Spicer, Director of Finance; Sue Murray, Deputy Treasurer; 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.

Moment of Silence in Recognition of Remembrance Day

County Council observed a moment of silence in honour of Remembrance Day.

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

Special Committee of the Whole minutes dated October 24, 2023

CC73-23

Moved by: Councillor Keaveney

Seconded by: Councillor Eccles

That the minutes of the special Committee of the Whole pre-budget discussion meeting dated October 24, 2023, and the resolutions contained therein, be adopted as presented.

Carried

County Council and Committee of the Whole minutes dated October 26, 2023

CC74-23

Moved by: Councillor Bordignon

Seconded by: Councillor Matrosovs

That the minutes of the County Council meeting and Committee of the Whole meeting dated October 26, 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

CC75-23

Moved by: Councillor Nielsen

Seconded by: Councillor McKay

That By-law 5162-23 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.

- i. **5162-23 - A By-law to Appoint an Integrity Commissioner for the County of Grey**

Carried

CC76-23

Moved by: Councillor Hutchinson

Seconded by: Councillor McQueen

That By-law 5163-23 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.

- i. **5163-23 - A By-law to authorize an easement with Durham Stone and Paving Inc. in favour of the County of Grey**

Carried

News and Celebrations

Members of the Council highlighted upcoming local Remembrance Day services.

Adjournment

On motion by Councillors Matrosovs and Dobreen, Council adjourned at 10:11 a.m. to the call of the Warden.

Brian Milne, Warden

Tara Warder, Clerk