



# Minutes Council

November 23, 2023

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## Call to Order

Grey County Council met at the call of the Warden on the above date at 10:00 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 Eccles. Alternate Councillor Doug Hutchinson attended on behalf of Councillor Eccles. Councillors Dobreen 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; Jennifer Cornell, Director of Long-Term Care; Mary Lou Spicer, Director of Finance; 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; Amanda Kokas, Manager of Provincial Offences Court; 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.

## **News and Celebrations**

County Council heard a presentation about Ray Robertson's career and service and his recent induction into the Canadian Agricultural Hall of Fame. Ray Robertson spoke to County Council about farming in Grey and the County's support to the agricultural sector.

## **Adoption of Minutes**

Special Committee of the Whole pre-budget discussion minutes dated November 3, 2023

CC77-23

Moved by: Councillor Paterson

Seconded by: Councillor Dickert

**That the minutes of the special Committee of the Whole pre-budget discussion meeting dated November 3, 2023, and the resolutions contained therein, be adopted as presented.**

Carried

Special Committee of the Whole pre-budget discussion closed session minutes dated November 3, 2023

CC78-23

Moved by: Councillor Hutchinson

Seconded by: Councillor Keaveney

**That the minutes of the closed session of the special Committee of the Whole pre-budget discussion meeting dated November 3, 2023, be adopted as provided.**

Carried

County Council and Committee of the Whole minutes dated November 9, 2023

CC79-23

Moved by: Councillor Carleton

Seconded by: Councillor Pringle

**That the minutes of the County Council meeting and Committee of the Whole meeting dated November 9, 2023, and the resolutions contained therein, be adopted as presented.**

Carried

Committee of the Whole closed session minutes dated November 9, 2023

CC80-23

Moved by: Councillor McKay

Seconded by: Councillor Mackey

**That the minutes of the closed session Committee of the Whole meeting dated November 9, 2023, be adopted as provided.**

Carried

Long-Term Care Committee of Management minutes dated November 14, 2023

CC81-23

Moved by: Alternate Councillor Hutchinson

Seconded by: Councillor Paterson

**That the minutes of the Long-Term Care Committee of Management meeting dated November 14, 2023, be adopted as presented.**

**That the following resolutions contained therein be endorsed:**

- i. **That report LTCR-CM-21-23 regarding a Long-Term Care Director Update be received for information.**
- ii. **That report LTCR-CM-22-23 regarding the LTC Operational Report from August 15 - October 14, 2023, be received for information.**
- iii. **That report LTCR-CM-23-23 regarding Long-Term Care Health Human Resources update be received for information.**
- iv. **That report LTCR-CM-24-23 regarding the proposed 2024 Long-Term Care budgets be received; and That the 2024 proposed Long-Term Care budgets, as amended, be forwarded to County Council as part of the overall corporate budget**

**package for consideration and that the Committee recommends the following reductions in the 2024 budget:**

- 1. Removal of Lee Manor Security - \$23,500**
- 2. Reduction of LTC Admin - Internal Training Day to \$16,000**
- 3. Reduction of LTC Admin - Conferences to \$2,600**
- 4. Reduction of LTC Admin - Travel and Meal to \$3,700**
- 5. Removal of LTC Admin - Staff Appreciation \$4,000**
- 6. Reduce Homes - Staff Training to \$25,500**
- 7. Reduce Homes - Travel and Meal to \$11,200**
- 8. Reduce Homes - Maintenance of Building to \$100,000**

Carried

**Long-Term Care Committee of Management closed session minutes dated November 14, 2023**

CC82-23

Moved by: Councillor Keaveney

Seconded by: Councillor Nielsen

**That the minutes of the closed session Long-Term Care Committee of Management meeting dated November 14, 2023, be adopted as provided.**

Carried

**CAO Performance Evaluation Committee minutes dated November 16, 2023**

CC83-23

Moved by: Councillor Hutchinson

Seconded by: Councillor Dickert

**That the CAO Performance Evaluation Committee minutes dated November 16, 2023, be adopted as presented.**

Carried

## CAO Performance Evaluation Committee closed meeting minutes dated November 16, 2023

CC84-23

Moved by: Councillor Boddy

Seconded by: Councillor Mackey

**That the CAO Performance Evaluation Committee closed meeting minutes dated November 16, 2023 be adopted as provided.**

Carried

## Closed Meeting Matters (If Required)

There was no closed meeting.

## Reports

### Grey Bruce Public Health – Board of Health Minutes – September 13, 2023

CC85-23

Moved by: Councillor McKay

Seconded by: Councillor Carleton

**That the Grey Bruce Public Health Board of Health minutes dated September 13, 2023, be received for information.**

Carried

## By-laws

CC86-23

Moved by: Councillor Dickert

Seconded by: Councillor Paterson

**That By-law 5164-23 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. **5164-23 - A By-Law to Adopt Amendment No. 18 to the County of Grey Official Plan affecting lands described as Part Lot 27 Concession 16, Proton AS IN GS148863; geographic Township of Proton, now in the Township of Southgate**

Carried

CC87-23

Moved by: Councillor McQueen

Seconded by: Councillor Carleton

**That By-law 5165-23 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. **5165-23 - A By-law to Confirm the Proceedings of Council of the Corporation of the County of Grey**

Carried

## **News and Celebrations**

Alternate Councillor Hutchinson celebrated the recent athletic achievement of West Grey resident Alex McGillivray, who helped Canada win a bronze medal at the WSBC U18 Men's Softball World Cup in Mexico.

Councillor Keaveney shared the Meaford Christmas Market and Christmas On The Bay event from November 30 to December 3, 2023.

Councillor Mackey congratulated the Community Services Department and Canadian Mental Health Association Grey Bruce partners in the work to establish the 14th Street transitional housing project.

Councillor Carleton spoke about attending the posthumous award of the YMCA Peace Medal to Sharif Rahman with Councillor Boddy on November 22, 2023.

## **Adjournment**

On motion by Councillors Carleton and McQueen, Council adjourned at 10:24 a.m. to the call of the Warden.

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Brian Milne, Warden

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Tara Warder, Clerk