



Minutes Council

December 14, 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, Nielsen, 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; 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.

Adoption of Minutes

County Council and Committee of the Whole minutes dated November 23, 2023

CC91-23

Moved by: Councillor Dobreen

Seconded by: Councillor Boddy

That the minutes of the County Council meeting and Committee of the Whole meeting dated November 23, 2023, and the resolutions contained therein, be adopted as presented.

Carried

Special Council Inaugural minutes dated December 5, 2023

CC92-23

Moved by: Councillor Keaveney

Seconded by: Councillor Hutchinson

That the minutes of the special County Council inaugural meeting dated December 5, 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

CC93-23

Moved by: Councillor Carleton

Seconded by: Councillor Dickert

That By-law 5166-23 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. **5166-23 - A By-law to Authorize the Disposition of Certain Lands in the City of Owen Sound, as described in Schedule 'A'**

Carried

CC94-23

Moved by: Councillor Matrosovs

Seconded by: Councillor Kentner

That By-law 5167-23 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. **5167-23 - A By-law to Authorize the Disposition of Certain Lands in the City of Owen Sound, as described in Schedule 'A'**

Carried

CC95-23

Moved by: Councillor Dobreen

Seconded by: Councillor Hutchinson

That By-law 5168-23 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. **5168-23 - A By-law to Authorize the Warden and Clerk to Execute a Contribution Agreement between the Canada Mortgage and Housing**

Carried

CC96-23

Moved by: Councillor Keaveney

Seconded by: Councillor McKay

That By-law 5169-23 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. **5169-23 - A By-law to Confirm All Actions and Proceedings of the Council**

Carried

News and Celebrations

Councillor Carleton acknowledged Coen Rier's fundraising efforts to support Chapman House, operated by Grey Bruce Hospice.

Councillor McKay raised the Chatsworth Christmas Parade and related events and activities on December 16, 2023.

Councillor Eccles spoke about the Holstein Non-Motorized Santa Claus Parade on Saturday, December 9, 2023, and the One Man, Three Legends performance at the Durham Community Centre on December 16, 2023.

Councillor Mackey congratulated Grey Roots staff on the Moreston by Candlelight events on December 2 and 9, 2023.

Adjournment

On motion by Councillors Paterson and McKay, Council adjourned at 10:10 a.m. to the call of the Warden.

Brian Milne, Warden

Tara Warder, Clerk