



# Minutes Council

January 11, 2024

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## 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 excepted Councillors Ian Boddy and Tom Hutchinson. Alternate Councillors Marion Koepke and Doug Hutchinson attended on behalf of Councillors Ian Boddy and Tom Hutchinson. Councillors Andrea Matrosovs and Peter Bordignon participated electronically.

Randy Scherzer, Deputy Chief Administrative Officer; Tara Warder, Clerk; and Sarah Goldrup, Deputy Clerk were also in attendance.

The following staff members were also participating:

Pat Hoy, Director of Transportation; Jody MacEachern, Director of Information Technology; Savanna Myers, Director of Economic Development, Tourism & Culture; Kevin McNab, Director of Paramedic Services; Mary Lou Spicer, Director of Finance; Scott Taylor, Director of Planning; Jennifer Moreau, Director of Human Resources; Anne Marie Shaw, Director of Community Services; and Robert Hatten, Manager of Communications.

## Land Acknowledgement

The Warden read the land acknowledgement.

## Declaration of Interest

There were no declarations of interest.

## Adoption of Minutes

Special Committee of the Whole budget discussion minutes dated December 8 and 15, 2023

CC01-24

Moved by: Councillor Greig

Seconded by: Councillor Keaveney

**That the minutes of the special Committee of the Whole budget discussion meeting dated December 8 and 15, 2023, and the resolutions contained therein, be adopted as presented.**

Carried

County Council and Committee of the Whole minutes dated December 14, 2023

CC02-24

Moved by: Councillor Dickert

Seconded by: Councillor Paterson

**That the minutes of the County Council meeting and Committee of the Whole meeting dated December 14, 2023, and the resolutions contained therein, be adopted as presented.**

Carried

Closed Committee of the Whole minutes dated November 23, December 14, and Closed Special Committee of the Whole December 15, 2023

CC03-24

Moved by: Councillor Mackey

Seconded by: Councillor Nielsen

**That the closed session minutes of the Committee of the Whole meeting dated November 23, 2023 and December 14, 2023, and the closed Special Committee of the Whole minutes dated December 15, 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 – October 27, 2023

CC04-24

Moved by: Councillor Mackey

Seconded by: Councillor McKay

**That the Grey Bruce Public Health Board of Health minutes dated October 27, 2023, be received for information.**

Carried

## By-laws

Moved by: Councillor Mackey

Seconded by: Councillor Nielsen

**That By-law 5170-24 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. **A By-law to Adopt Estimates of the Revenues and Expenditures for the Year 2024**

CC05-24

Moved by: Councillor Greig

Seconded by: Councillor Nielsen

**That the 2024 Budget By-law be amended to remove healthcare funding in the amount of \$10,000 allocated to Grey Bruce Hospice Inc.**

Carried

CC06-24

Moved by: Councillor Mackey

Seconded by: Councillor Nielsen

**That By-law 5170-24, as amended to remove healthcare funding in the amount of \$10,000 allocated to Grey Bruce Hospice Inc, 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. **A By-law to Adopt Estimates of the Revenues and Expenditures for the Year 2024**

Carried

CC07-24

Moved by: Councillor Eccles

Seconded by: Councillor McQueen

**That By-law 5171-24 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. **A By-law to confirm all actions and proceedings of the Council**

Carried

## **News and Celebrations**

Councillor Kentner spoke about the purchase of the Owen Sound Billy Bishop Regional Airport.

Councillor Keaveney shared the upcoming celebrations for the 150th anniversary of Meaford.

Councillor McQueen noted Markdale's upcoming 175th anniversary celebrations.

Warden Milne recognized Grey County Transportation staff and shared a recent effort by a team member to return a crown that had blown away from a young child as she was exiting her bus.

## **Adjournment**

On motion by Councillors Koepke and Eccles, Council adjourned at 10:17 a.m. to the call of the Warden.

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Brian Milne, Warden

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Tara Warder, Clerk