



Minutes Council

January 25, 2024

Call to Order

Grey County Council met at the call of the Warden on the above date at 10:01 a.m. 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. Councillors Dobreen and 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; Anne Marie Shaw, Director of Community Services; Jody MacEachern, Director of Information Technology; Jennifer Cornell, Director of Long-Term Care; Savanna Myers, Director of Economic Development, Tourism & Culture; Kevin McNab, Director of Paramedic Services; Jennifer Moreau, Director of Human Resources; Mary Lou Spicer, Director of Finance; Scott Taylor, Director of Planning; 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

Long-Term Care Committee of Management minutes dated January 9, 2024

CC08-24

Moved by: Councillor Matrosovs

Seconded by: Councillor Keaveney

That the minutes of the Long-Term Care Committee of Management meeting dated January 9, 2024, be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. That Councillor Mackey be nominated as Chair of the Long-Term Care Committee of Management for 2024.**
- ii. That Councillor Paterson be nominated as Vice Chair of the Long-Term Care Committee of Management for 2024.**
- iii. That report LTCR-CM-01-24 regarding a Long-Term Care Director Update be received for information.**
- iv. That the Long-Term Care Operational Report LTCR-CM-02-24 dated October 15, 2023, to December 14, 2023, be received for information.**
- v. That report LTCR-CM-03-24 regarding the emergency purchase for the replacement of the Heat Exchanger at Lee Manor be received for information.**
- vi. That correspondence from the Municipalities of Shuniah and North Perth regarding request for support for Bill 21, Fixing Long-Term Care Amendment Act (Till Death Do Us Part), be received for information; and
That staff be directed to prepare a future report to provide additional information regarding considerations for the equitable prioritization of admission criteria and Bill 21, Fixing Long-Term Care Amendment Act (Till Death Do Us Part).**

Carried

County Council and Committee of the Whole minutes dated January 11, 2024

CC09-24

Moved by: Councillor Dickert

Seconded by: Councillor McKay

That the minutes of the County Council meeting and Committee of the Whole meeting dated January 11, 2024, and the resolutions contained therein, be adopted as presented.

Carried

Closed Committee of the Whole minutes dated January 11, 2024

CC10-24

Moved by: Councillor Paterson

Seconded by: Councillor McQueen

That the closed session minutes of the Committee of the Whole meeting dated January 11, 2024, and the resolutions contained therein, be adopted as provided.

Carried

Closed Meeting Matters

There were no closed meeting matters.

Reports

There were no reports.

By-laws

CC11-24

Moved by: Councillor Nielsen

Seconded by: Councillor Carleton

That By-law 5172-24 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 shared that the new Chair and Vice-Chair for the Niagara Escarpment Commission have been filled by Councillors from Grey County municipalities.

Warden Milne spoke about the discussions from the recent ROMA conference.

Adjournment

On motion by Councillors Pringle and Mackey, Council adjourned at 10:05 a.m. to the call of the Warden.

Brian Milne, Warden

Tara Warder, Clerk