



# Minutes Council

February 8, 2024

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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, followed by a moment of silence in memory of past Warden Delton Becker.

## Roll Call

The Clerk called the Roll with all members present. Councillors Dobreen 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 Chief Administrative Officer; Pat Hoy, Director of Transportation; Anne Marie Shaw, Director of Community Services; Jody MacEachern, Director of Information Technology; Savanna Myers, Director of Economic Development, Tourism & Culture; Kevin McNab, Director of Paramedic Services; Scott Taylor, Director of Planning; Mary Lou Spicer, Director of Finance; 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**

County Council and Committee of the Whole minutes dated January 25, 2024

CC12-24

Moved by: Councillor Boddy

Seconded by: Councillor Paterson

**That the minutes of the County Council meeting and Committee of the Whole meeting dated January 25, 2024, and the resolutions contained therein, be adopted as amended.**

Carried

Closed Committee of the Whole minutes dated January 25, 2024

CC13-24

Moved by: Councillor Keaveney

Seconded by: Councillor Hutchinson

**That the closed session minutes of the Committee of the Whole meeting dated January 25, 2024, and the resolutions contained therein, be adopted as provided.**

Carried

Long-Term Care Redevelopment Task Force minutes dated January 31, 2024

CC14-24

Moved by: Councillor Mackey

Seconded by: Councillor Dickert

**That the minutes of the Long-Term Care Redevelopment Planning Task Force meeting dated January 31, 2024, be adopted as presented.**

Carried

## **Closed Meeting Matters**

There were no closed meeting matters.

## **Reports**

There were no reports.

## By-laws

CC15-24

Moved by: Councillor Nielsen

Seconded by: Councillor Dickert

**That By-laws 5173-24 to 5175-24 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. **5173-24 - A By-law to Authorize the Acquisition of Certain Lands in the City of Owen Sound as described in Schedule A**
- ii. **5174-24 - A By-law to Amend Schedules of By-law 5090-20 being a By-law to Update the Fees and Service Charges for the County of Grey**
- iii. **5175-24 - A By-law to confirm all actions and proceedings of the Council**

Carried

## News and Celebrations

Councillor Matrosovs shared the Clarksburg Has H'Art event on February 10, 2024, and noted the vendors market, participating businesses and workshops.

Councillor McQueen acknowledged the recent passing of Bob Elliott and his contributions and community service as a past Reeve for the village of Flesherton and County Councillor.

Councillor Carleton spoke about the Grey Bruce Lunar New Year Celebration at Grey Roots on February 10, 2024.

Councillor Dobreen raised the Black History Month celebrations coordinated by JunCtian Community Initiatives.

Councillor Boddy noted the Annual Regional Job Fair hosted by Grey County on February 14, 2024.

Councillor Nielsen spoke to attending the recent West Grey Mayor's Breakfast and highlighted the upcoming Remaining Upright: Grey Highlands Year-in-Review on February 17, 2024, at Annesley United Church, and the Coldest Night of the Year fundraising walk held in Markdale on February 24, 2024.

## Adjournment

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

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Brian Milne, Warden

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Tara Warder, Clerk