



Minutes Council

March 14, 2024

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. Councillors McKay, 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 Chief Administrative Officer; 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; Scott Taylor, Director of Planning; Mary Lou Spicer, Director of Finance; Jennifer Moreau, Director of Human Resources; 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 February 22, 2024

CC23-24

Moved by: Councillor Mackey

Seconded by: Councillor Eccles

That the minutes of the County Council meeting and Committee of the Whole meeting dated February 22, 2024, and the resolutions contained therein, be adopted as presented.

Carried

Closed Meeting Matters

There were no closed meeting matters.

Reports

Grey Bruce Public Health – Board of Health Minutes – November 24, 2023

CC24-24

Moved by: Councillor Carleton

Seconded by: Councillor Hutchinson

That the Grey Bruce Public Health Board of Health minutes dated November 24, 2023, be received for information.

Carried

By-laws

CC25-24

Moved by: Councillor Dickert

Seconded by: Councillor Pringle

That By-law 5179-24 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. **5179-24 - A By-law to Establish Tax Policy and Levy Taxes for Upper Tier Purposes for the Year 2024**

Councillor Eccles requested a recorded vote.

The motion was Carried Unanimously on a recorded vote.

CC26-24

Moved by: Councillor Paterson

Seconded by: Councillor Dobreen

That By-law 5180-24 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. **5180-24 - A By-law to confirm all actions and proceedings of the Council**

Carried

News and Celebrations

Councillor Keaveney thanked Warden Milne for his attendance and comments at Meaford's recent sesquicentennial celebrations.

Councillor McQueen noted that St Patrick's Day would be celebrated on March 15, 2024.

CAO Wingrove shared comments celebrating HR Manager Sandra Shipley's upcoming retirement after 30 years of service to Grey County. Sandra Shipley expressed her thanks for the career and relationships she developed at Grey County.

Adjournment

On motion by Councillors Dobreen and McQueen, Council adjourned at 10:15 a.m. to the call of the Warden.

Brian Milne, Warden

Tara Warder, Clerk