



Minutes Council

March 28, 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 except Councillor Pringle. Councillors McKay, Hutchinson, Matrosovs, 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 March 14, 2024

CC27-24

Moved by: Councillor Eccles

Seconded by: Councillor Boddy

That the minutes of the County Council meeting and Committee of the Whole meeting dated March 14, 2024, and the resolutions contained therein, be adopted as presented.

Carried

Closed Committee of the Whole minutes dated March 14, 2024

CC28-24

Moved by: Councillor Dickert

Seconded by: Councillor Paterson

That the closed session minutes of the Committee of the Whole meeting dated March 14, 2024, and the resolutions contained therein, be adopted as provided.

Carried

Long-Term Care Committee of Management minutes dated March 12, 2024

CC29-24

Moved by: Councillor Keaveney

Seconded by: Councillor Nielsen

That the minutes of the Long-Term Care Committee of Management meeting dated March 12, 2024, be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. **That report LTCR-CM-04-24 regarding a Long-Term Care Director Update be received for information.**
- ii. **That the Long-Term Care Operational Report LTCR-CM-05-24 dated December 15, 2023 to February 14, 2024, be received for information.**
- iii. **That report LTCR-CM-06-24 titled 2023 Long-Term Care Write Off of Uncollectible Accounts be received; and
That the recommended write offs in the amount of \$14,889.00**

as outlined in the report be approved.

Carried

CAO Performance Evaluation Committee minutes dated March 13, 2024

CC30-24

Moved by: Councillor Dobreen

Seconded by: Councillor Eccles

That the minutes of the CAO Performance Evaluation Committee meeting dated March 13, 2024, be adopted as presented; and

That the following resolutions contained therein be endorsed:

- i. **That report CAOR-CAO-08-24 SMT 2024 Workplans and County Strategic Plan be received for information.**

Carried

Closed Meeting Matters

There were no closed meeting matters.

Reports

Grey Bruce Public Health – Board of Health Minutes – January 2024

CC31-24

Moved by: Councillor Carleton

Seconded by: Councillor Nielsen

That the Grey Bruce Public Health Board of Health minutes dated January 26 and February 2, 2024, be received for information.

Carried

By-laws

CC32-24

Moved by: Councillor Nielsen

Seconded by: Councillor Boddy

That By-law 5181-24 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. **5181-24 - A By-law to Authorize the Disposition of Certain Lands in the City of Owen Sound, as described in Schedule 'A'**

Carried

CC33-24

Moved by: Councillor Dobreen

Seconded by: Councillor Dickert

That By-law 5182-24 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.

1. **5182-24 - A By-law to confirm all actions and proceedings of the Council**

Carried

News and Celebrations

Warden celebrated that Grey County had been named one of the world's Smart21 communities of the year by the Intelligent Community Forum (ICF) for the third time.

Councillor Nielsen shared that Agnes Macphail would be celebrated on March 24, 2024, at the Friends of the South Grey Museum.

Councillor Matrosovs noted that the first annual Sustainability Summit in the Town of the Blue Mountains would be held on April 25, 2024.

Councillor Dobreen raised that the Egremont Optimists Club would hold a Maple Rib Dinner and Magical Burn on April 6, 2024, and that Maple Fest would be held on April 13 and 14, 2024.

Councillor Eccles reported that Grey County Agricultural Services hosted a Politician Meeting for elected representatives to hear from local producers on March 23, 2024.

Dr. Mehta & Dr. Davis - Base Hospital Medical Director Award of Excellence

Kevin McNab, Dr Sunil Mehta, and Dr Matthew Davis recognised Teresa Tibbo, who was awarded the 2023 Medical Directors Award of Excellence by the Southwestern Ontario Regional Base Hospital Program for demonstrating excellence in prehospital and paramedic care.

The Director praised Teresa's exceptional clinical skills, leadership, and contributions to the Supportive Outreach Services program.

Teresa Tibbo spoke about her time working for Grey County and finding her calling in paramedicine. She expressed her thanks and honour for receiving the award.

Adjournment

On motion by Councillors Paterson and McQueen, Council adjourned at 10:18 a.m. to the call of the Warden.

Brian Milne, Warden

Tara Warder, Clerk