

Minutes Council

April 11, 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 Councillors McQueen and Eccles. Alternate Councillors Allwood and D. Hutchinson participated on their behalf. Councillor Bordignon participated electronically.

Kim Wingrove, Chief Administrative Officer; Tara Warder, Clerk; Sarah Goldrup, Deputy Clerk; and Kathie Nunno, Recording Secretary 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; Stephanie Stewart, Manager of Community Transportation; 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 28, 2024

CC34-24

Moved by: Councillor Kentner

Seconded by: Councillor Boddy

That the minutes of the County Council meeting and Committee of the Whole meeting dated March 28, 2024, and the resolutions contained therein, be adopted as presented.

Carried

Closed Meeting Matters

There were no closed meeting matters.

Reports

There were no reports.

By-laws

CC35-24

Moved by: Councillor Nielsen

Seconded by: Councillor Dickert

That By-law 5183-24 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. **5183-24 - A By-law to confirm all actions and proceedings of the Council**

Carried

News and Celebrations

Councillor McKay noted that he will raise the possibility of the OGRA and ROMA conferences amalgamating again in the future. He noted that OGRA is now known as "Good Roads".

Councillor Dickert recognized the Junior C Hanover Barons who won their division and congratulated the team on their accomplishments.

Councillor Matrosovs shared good news that The Blue Mountains was successful in their application for funding to support youth-led, youth-created climate action projects in the form of micro-grants. The Grey County Clerk will be forwarding information across Grey County to encourage youth initiative projects to apply.

Councillor Dobreen shared that Maple Fest is happening April 13th and 14th at the Love's Sweetness sugar bush in Holstein. Councillor Dobreen added that JunCtian Community Initiatives is holding its second annual International Women's Day awards gala on April 20th and is recognizing women of excellence throughout South Grey.

Alternate Councillor Allwood announced that the South Grey Chamber of Commerce Home and Garden show is happening April 27th and 28th at the Flesherton Arena.

Adjournment

On motion by Councillors Hutchinson and Matrosovs, Council adjourned at 10:13 to the call of the Warden.

Brian Milne, Warden

Tara Warder, Clerk