



Minutes Council

April 25, 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 Matrosovs and McQueen. Alternate Councillor Allwood attended on behalf of Councillor McQueen. Councillor Bordignon participated electronically.

Land Acknowledgement

The Warden read the land acknowledgment.

Declaration of Interest

There were no declarations of interest.

Adoption of Minutes

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

CC35-24

Moved by: Councillor Hutchinson

Seconded by: Councillor Dobreen

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

Carried

Closed Committee of the Whole minutes dated April 11, 2024

CC36-24

Moved by: Councillor Dickert

Seconded by: Councillor Allwood

That the closed session minutes of the Committee of the Whole meeting dated April 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

CC37-24

Moved by: Councillor Paterson

Seconded by: Councillor McKay

That By-laws 5184-24 and 5185-24 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. **5184-24 - A By-law to Adopt Amendment No. 20 to the County of Grey Official Plan affecting lands described as Part of Lot 229 Concession 3 South West of the Toronto Sydenham Road, in the Geographic Township of Proton being, being Part 1 of Reference Plan 16R8057 now in the Township of Southgate (locally known as a portion of Maple Grove Cemetery)**
- ii. **5185-24 - A By-law to confirm all actions and proceedings of the Council**

Carried

News and Celebrations

Councillor McKay advised that at the Good Roads conference, amalgamation of the ROMA and Good Roads conferences was discussed and not supported. ROMA and AMO was suggested as a good match.

Councillor McKay also spoke about hotel rates for staff attending Good Roads education sessions. University of Guelph is going to facilitate organizing group rates for these.

Councillor Mackey congratulated the Chatsworth Township Minor Hockey Under 15 Girls on becoming provincial champions and winning gold.

Councillor Carleton extended thanks to the Municipality of West Grey, the City of Owen Sound, the Township of Southgate and the Town of Hanover for joining the Township of Georgian Bluffs at Good Roads in their delegation.

Councillor Eccles spoke about a celebration of life for past warden Gerald Shortt who was Warden in 1990.

Councillor Eccles shared that South Bruce Grey Health Centre announced that it will be transitioning ten inpatient beds from Durham Hospital. Five beds will be moved to Walkerton and five to Kincardine.

Adjournment

On motion by Councillors Mackey and Pringle, Council adjourned at 10:12 AM to the call of the Warden.

Brian Milne, Warden

Tara Warder, Clerk