



# Minutes Council

May 9, 2024

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## Call to Order

Grey County Council met at the call of the Warden on the above date at 10:01 a.m. 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 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; 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 April 25, 2024

CC38-24

Moved by: Councillor Dickert

Seconded by: Councillor Mackey

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

Carried

## Closed Committee of the Whole minutes dated April 25, 2024

CC39-24

Moved by: Councillor Keaveney

Seconded by: Councillor Dobreen

**That the closed session minutes of the Committee of the Whole meeting dated April 25, 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

CC40-24

Moved by: Councillor Matrosovs

Seconded by: Councillor Eccles

**That By-law 5186-24 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. **5186-24 - A By-law to confirm all actions and proceedings of the Council**

Carried

## **News and Celebrations**

Warden Milne recognized Nursing Week, Municipal Clerks Week, Emergency Preparedness Week, and the work of Grey County staff.

Councillor Keaveney shared that the Artisan's Flair & Crafters Market would be held at the Bognor Community Centre on May 11, 2024, and a Mother's Day brunch would be held at the Riverside Community Centre on May 12, 2024.

Councillor Carleton explained that May 5, 2024, was Red Dress Day, a day to remember and honour missing and murdered Indigenous women, girls, and 2SLGBTQIA+ peoples (MMIWG2S+).

Councillor McQueen thanked the Clerk for her support of recent Grey Highlands meetings and announced that tickets are on sale for the Ram Rodeo Tour from May 25-26, 2024.

Councillor Eccles thanked Grey County staff for attending a West Grey public meeting regarding South Bruce Grey Health Centre moving all ten inpatient beds from the Durham Hospital to sites in Walkerton and Kincardine in June. Further, Councillor Eccles spoke about the Durham Hospital and considerations for rural healthcare and noted upcoming rallies in Owen Sound on May 11, 2024, and at Queen's Park in Toronto.

## **Adjournment**

On motion by Councillors Carleton and Pringle, Council adjourned at 10:16 a.m. to the call of the Warden.

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Brian Milne, Warden

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Tara Warder, Clerk