



Minutes Council

May 23, 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 Nielsen and Eccles. Alternate Councillor Tom Allwood attended on behalf of Councillor Nielsen. Councillor 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; Jody MacEachern, Director of Information Technology; Jennifer Cornell, Director of Long-Term Care; Savanna Myers, Director of Economic Development, Culture & Tourism; Kevin McNab, Director of Paramedic Services; Jennifer Moreau, Director of Human Resources; Scott Taylor, Director of Planning; Mary Lou Spicer, Director of Finance; and Robert Hatten, Manager of Communications.

Land Acknowledgement

That 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 May 9, 2024

CC41-24

Moved by: Councillor Mackey

Seconded by: Councillor Carleton

That the minutes of the County Council meeting and Committee of the Whole meeting dated May 9, 2024, and the resolutions contained therein, be adopted as presented.

Carried

Closed Committee of the Whole minutes dated May 9, 2024

CC42-24

Moved by: Councillor Keaveney

Seconded by: Councillor Dobreen

That the closed session minutes of the Committee of the Whole meeting dated May 9, 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

CC43-24

Moved by: Councillor Boddy

Seconded by: Councillor Paterson

That By-law 5187-24 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. **5187-24 - A By-law to confirm all actions and proceedings of the Council**

News and Celebrations

Warden Milne recognized Paramedic Services, Transportation Services, and the work of Grey County staff.

Councillor Matrosovs spoke about attending the 2024 annual general meeting of the Great Lakes and St. Lawrence Cities Initiative and the initiative's importance for stewardship and climate change mitigation.

The Warden and Councillor Boddy highlighted that Councillor Matrosovs was named Ontario Member of the Year Award for fostering access to clean, safe, and equitable water. The Warden spoke about the importance of the indigenous and First Nation voices at the event.

Councillor McQueen noted that tickets are on sale for the Ram Rodeo Tour, which will run from May 25 to 26, 2024.

Councillor Dobreen recognized Councillor Hutchinson's service to the Saugeen Valley Conservation Authority as Vice Chair.

Councillor Kentner spoke about participation in Meaford's 150th celebrations and noted the Bognor Strawberry Social on June 23, 2024.

Adjournment

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

Brian Milne, Warden

Tara Warder, Clerk