



Minutes Council

June 27, 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. Councillors Nielsen, Kentner, 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, 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 Olivia Yale, Communications Officer.

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 June 13, 2024

CC49-24

Moved by: Councillor Boddy

Seconded by: Councillor Keaveney

That the minutes of the County Council meeting and Committee of the Whole meeting dated June 13, 2024, and the resolutions contained therein, be adopted as presented.

Carried

Closed Committee of the Whole minutes dated June 13, 2024

CC50-24

Moved by: Councillor Paterson

Seconded by: Councillor Mackey

That the closed session minutes of the Committee of the Whole meeting dated June 13, 2024, and the resolutions contained therein, be adopted as provided.

Carried

Closed Meeting Matters

There were no closed meeting matters.

Reports

Grey Bruce Board of Health minutes dated February 23, March 22, and April 26, 2024

CC51-24

Moved by: Councillor Dickert

Seconded by: Councillor Dobrean

That the Grey Bruce Board of Health minutes dated February 23, March 22, and April 26, 2024, be received for information.

Carried

By-laws

CC52-24

Moved by: Councillor Hutchinson

Seconded by: Councillor Dobreen

That By-law 5191-24 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. **5191-24 - A By-law to Authorize the Acquisition of Certain Lands in the Municipality of West Grey as described in Schedule 'A' for the Rockwood Terrace Redevelopment Project**

Carried

CC53-24

Moved by: Councillor Eccles

Seconded by: Councillor Carleton

That By-law 5192-24 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. **5192-24 - A By-law to confirm all actions and proceedings of the Council**

Carried

News and Celebrations

Warden Milne recognized the work of Jennifer Cornell, Director of Long-Term Care, and the staff of each Grey County long-term care home in being accredited with exemplary standing under the Qmentum Long Term Care accreditation program. Councillor Mackey shared the positive comments and the validation of staff's efforts to provide exemplary long-term care received through the accreditation process. Jennifer Cornell spoke about the involvement of the staff, residents, and family members through the two-year accreditation process.

Councillor Dobreen welcomed Elizabeth Simpson Hill, an AMO Youth Fellowship program participant visiting Grey County Council and staff.

Councillor Carleton noted Canada Day events in Georgian Bluffs on July 1, 2024.

Councillor Keaveney shared Canada Day celebrations in Meaford from June 29 to July 1, 2024.

Councillor Paterson raised Canada Day events in Hanover on July 1, 2024.

Councillor Eccles highlighted Canada Day activities in West Grey on July 1, 2024.

Councillor McQueen reported Canada Day celebrations in Grey Highlands on July 1, 2024.

Councillor Matrosovs commented on the Canada Day events in Town of the Blue Mountains on July 1, 2024.

Councillor Boddy spoke about the donation of an early Tom Thomson painting of Harrison Park currently displayed in the exhibition at the TOM Gallery and the Owen Sound Canada Day events from June 28 to July 1, 2024.

Councillor Dobreen shared the Canada Day activities in Southgate from June 29 to July 1, 2024.

Adjournment

On motion by Councillors Paterson and McKay, Council adjourned at 10:29 a.m. to the call of the Warden.

Brian Milne, Warden

Tara Warder, Clerk