



Minutes Council

July 11, 2024

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 except Councillor Boddy. Councillors McQueen 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; Anne Marie Shaw, Director of Community Services; 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

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 June 27, 2024

CC54-24

Moved by: Councillor Paterson

Seconded by: Councillor Mackey

That the minutes of the County Council meeting and Committee of the Whole meeting dated June 27, 2024, and the resolutions contained therein, be adopted as presented.

Carried

Closed Committee of the Whole minutes dated June 27, 2024

CC55-24

Moved by: Councillor Dickert

Seconded by: Councillor Keaveney

That the closed session minutes of the Committee of the Whole meeting dated June 27, 2024, and the resolutions contained therein, be adopted as provided.

Carried

Closed Meeting Matters

There were no closed meeting matters.

By-laws

Moved by: Councillor Carleton

Seconded by: Councillor Nielsen

That By-law 5193-24 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. **5193-24 - A By-law to Amend By-law 5073-20 and Authorize an Amended and Restated Agreement between the Corporation of the County of Grey and the Grey Sauble Conservation Authority**

Consideration Deferred to the August 8, 2024, meeting of County Council by Motion CC56-24

CC56-24

Moved by: Councillor Greig

Seconded by: Councillor McKay

That consideration of By-law 5193-24, being a by-law to amend By-law 5073-20 and authorize an amended and restated agreement between the Corporation of the County of Grey and the Grey Sauble Conservation Authority, be deferred to the August 8, 2024 meeting of County Council.

Carried

CC57-24

Moved by: Councillor Eccles

Seconded by: Councillor Nielsen

That By-law 5194-24 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. **5194-24 - A By-law to confirm all actions and proceedings of the Council**

Carried

News and Celebrations

Councillor Boddy joined the meeting at this time.

Councillor Nielsen highlighted the upcoming Markdale Rotary Street Frolic held on July 12, 2024.

Reports

Grey Bruce Board of Health minutes dated May 24, 2024

CC58-24

Moved by: Councillor Eccles

Seconded by: Councillor Carleton

That the Grey Bruce Board of Health minutes dated May 24, 2024, be received for information.

Carried

Adjournment

Council adjourned at 10:17 a.m. to the call of the Warden.

Brian Milne, Warden

Tara Warder, Clerk